

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, August 1, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips, Sweeney  
and Wilson

ABSENT: Alderman Rankin (leave of absence).

CLERK TO THE COUNCIL: R. Thompson.

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

With regard to the 'In Camera' meeting scheduled for later this day, Council was advised that the Committee in this regard had approved the items for consideration, with one exception. In respect of this particular item, the Committee will speak to the matter at the 'In Camera' meeting, to ascertain whether the subject should be considered in open meeting later this day.

ADOPTION OF MINUTES

- (a) MOVED by Alderman Broome,  
SECONDED by Alderman Wilson,  
THAT the Minutes of the Regular Council Meeting, dated July 18, 1972, be adopted (with the exception of the 'In Camera' minutes of that date), after amendments are made as follows:

Page 23:

- CARRIED.

L. Canadian National Railway and  
False Creek Agreement

The preamble to the motion by Alderman Adams to be restated as follows:

"The Special Committee re Canadian National Railway and False Creek Agreement submitted its final report dated July 10, 1972, setting out its actions which concluded in the receipt of a \*letter agreeing to terms under which an amount of \$2,750,000 will be paid to the City for the termination of the 1913 agreement with the Canadian National Railway."

(continued)

ADOPTION OF MINUTES (continued)

Amendments to Minutes of Regular  
Council meeting of July 18, 1972  
(continued)

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2. Monorail: Standing  
Committee on Transportation

The motion to be restated, as follows:

"MOVED by Alderman \*Hardwick,  
SECONDED by Alderman Wilson,  
THAT the Standing Committee on Transportation  
be authorized to hear representations on the subject  
of Monorail form of transportation."

- Carried.

\* Underlined portion represents amendment.

\*\* For adoption of 'In Camera' Minutes of July 18, 1972,  
see 'In Camera' Minutes of August 1, 1972.

(b) MOVED by Alderman Adams,  
SECONDED by Alderman Broome,  
THAT the Minutes of the Special Council meeting (Public  
Hearing), dated July 18, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Wilson,  
SECONDED by Alderman Bird,  
THAT the Council resolve itself into Committee of the Whole,  
His Worship the Mayor in the Chair.

- CARRIED.

REPORT REFERENCE AND COMMUNICATIONS

1971 Financial Statements and  
Auditors' Report to Council

Council received a report explanation from the external auditors,  
Riddell, Stead & Company, in regard to 1971 Financial Statements  
and the External Auditors' Report to Council.

Further inquiries were made of the external auditors, who agreed  
to furnish answers to Council in a subsequent report.

MOVED by Alderman Adams,  
THAT the communication from Riddell, Stead & Co., dated May 11,  
1972, and the reports appended in respect of 1971 Financial  
Statements, and the external auditors' report to the City, be re-  
ceived for information.

- CARRIED.

UNFINISHED BUSINESS

Council agreed to defer consideration of the following items, pending the hearing of delegations later this day:

- (a) Sale of City Lands for Senior Citizens' Development:  
Mennonite Senior Citizens Society; (see page 12)
- (b) Policy for Acquisition of Property  
North Side of Point Grey Road. (see pages 12 and 13)

1073 East 35th Avenue:  
Basement Suite (Mrs. D. Grimes)

The Council again considered the Board of Administration report (Building and Planning Matters), dated July 14, 1972, with regard to the basement suite in the house at 1073 East 35th Avenue, and a letter from Mrs. D. Grimes, a tenant on the main floor of the building, requesting that permission be granted for retention of the basement suite under the Council's hardship policy.

The circumstances are set out, and the Council, after due consideration, took action as follows:

MOVED by Alderman Wilson,

THAT permission be granted for the retention of the basement suite in this house at 1073 East 35th Avenue, under the Council's hardship policy, for as long as Mrs. D. Grimes remains as the tenant of the dwelling unit on the main floor.

- CARRIED.

COMMUNICATIONS OR PETITIONS (continued)

1. Waterfront Redevelopment;  
Cardero to Main Streets

Pursuant to Council's resolution of July 18, 1972, a communication was received from Mr. W. G. Rathie, Member of the National Harbours Board, in which he set out the following in reply:

"Your letter of July 20th enclosing an extract from Council minutes of July 18th is acknowledged.

The general subject matter has been a matter of discussion between senior officials of the City, including planners and the writer, over a period of some months. These discussions have reached the stage that your Mr. Pickstone is drawing up suggested terms of reference for the purpose of commissioning the City of Vancouver Planning Department to carry out a study of the subject area - Cardero to Main Streets - Harbour area. It has been proposed that the National Harbours Board make a substantial contribution to the cost of such a study. My Board is quite agreeable to this.

The area, Burrard Street to Cardero, is controlled by C.P. Marathon Realty, and I have reason to believe that Mr. Mooney of Marathon will also wish to participate in such a study.

May I take this opportunity of clarifying the Board's position. We have no plans for any development in this area. Indeed, all of our capital funds are required for the proposed terminal facilities west of Lapointe - the container facility, and the north shore facility at Lynn Creek. These facilities plus some possible development at Roberts Bank are the immediate development aims of the Board in Vancouver.

(continued)

Regular Council, August 1, 1972 . . . . . 4

COMMUNICATIONS OR PETITIONS (cont'd)

Waterfront Redevelopment:  
Cardero to Main Streets  
(continued)

The Board is commencing immediate negotiations to acquire the balance of the Lapointe property from Vancouver Ocean Terminals et al, and will then centralize all filling in the Harbour at that site. There are about twenty acres more or less to be filled. In addition, a small area in front of the old Immigration Building will be filled by C.P. Rail for trailer loading facilities at Pier A-B.

With anticipated co-operation of City Council and the offered co-operation of the National Harbours Board, a very unique planning opportunity is available and it is my belief that your Planning Department should be offered the challenge to carry out such an assignment.

May I request that Council endorse in principle the suggestions contained in this letter. I will be very pleased to discuss any aspects with either Council or designated staff members. "

The Deputy Director of Planning submitted a letter, dated July 28, 1972, with regard to the proposed study, and the following is extracted:

"The tone of the discussion has been that the Planning Department could provide supervision, but that special personnel would be hired for this study to work within the Planning Department.

The letter from Mr. Rathie refers to the area from Cardero Street to Main Street, but it is our view that this area cannot be looked at in isolation and that a detailed study of this area can only be carried out within the context of a broader, more general study covering such matters as access and the priorities for use within the harbour area. Presumably there would be an opportunity to discuss the form of any study at the meeting suggested by Mr. Rathie with Council. It might be noted, however, that present staff resources and commitments do not allow for a very early start on this work."

MOVED by Alderman Hardwick,

- (a) THAT a committee of Council, together with appropriate senior officials, meet with Mr. Rathie to draft terms of reference for a study, and report back to Council;
- (b) THAT the Council inform the National Harbours Board that it welcomes the announcement of the development of additional port facilities west of Lapointe Pier;
- (c) THAT further information be requested with regard to plans for the proposed fill in the area Pier A-B.

- CARRIED.

MOVED by Alderman Linnell,

THAT parts (b) and (c) of the motion of Alderman Hardwick be laid on the table.

- LOST.

(The motion of Alderman Hardwick was put and carried.)

Regular Council, August 1, 1972 . . . . . 5

COMMUNICATIONS OR PETITIONS (cont'd)

Study Committee:  
Vancouver City Planning  
Commission

In considering the matter of waterfront development, pursuant to Council's resolution of July 18, 1972, a communication was received from the Vancouver City Planning Commission, under date of July 26, 1972, asking to be represented on the proposed study committee.

MOVED by Alderman Bird,  
THAT this communication be received.

- CARRIED.

2. Presentation by the G.V.R.D.  
Planning Department re  
the 'Livable Region Program'

A communication, dated July 12, 1972, was noted from the Greater Vancouver Regional District Director of Planning, requesting an opportunity to make a presentation to Council with respect to its 'Livable Region Program', which would involve the showing of a film on the matter.

MOVED by Alderman Hardwick,  
THAT the matter be referred to the Standing Committee on Planning and Development, and arrangements be made for the Committee to receive this presentation as soon as possible.

- CARRIED.

3. Proposed New Fire By-law

A communication was received from Mr. A. B. Ferris, Q.C., of the firm of Davis and Company, asking for a postponement of the date of August 3, 1972, set for hearing representations on the proposed amendments to the new Fire By-law now before the Standing Committee on Planning and Development. The new date requested is Thursday, September 7, 1972, to accommodate those he represents on the subject.

MOVED by Alderman Broome,  
THAT consideration of this matter by the Standing Committee be postponed to Thursday, September 7, 1972, pursuant to this request.

- CARRIED.

4. Purchase of Fans  
for Departments

MOVED by Alderman Bird,  
THAT, pursuant to a communication from His Worship the Mayor, dated August 1, 1972, an amount of \$500 be approved for the purchase of electric fans for departments that are most severely affected during the hot weather.

- CARRIED.

Regular Council, August 1, 1972 . . . . . 6

COMMUNICATIONS OR PETITIONS (continued)

5. B.C. International Festival  
of the Arts: Grant

The Council again considered a request from the Shawnigan Lake Summer School of the Arts for a grant to give financial assistance in connection with the B.C. International Festival of the Arts. After due consideration, it was

MOVED by Alderman Adams,  
THAT the request be received for information.

- CARRIED.

6. Mental Health Services in  
the Metropolitan Vancouver Area

A communication was received from the Metropolitan Board of Health of Greater Vancouver, under date of July 21, 1972, asking Council to endorse the initiative of the Metropolitan Board of Health in asking assistance from the Province of British Columbia in the development of more effective, adequate mental health services for the residents of the Metropolitan Vancouver area. Details in this regard are set out in the communication.

MOVED by Alderman Linnell,  
THAT the Council endorse the initiative taken by the Metropolitan Board of Health in this matter.

- CARRIED.

7. Tri-level Conference:  
Meetings (Alderman Broome)

MOVED by Alderman Wilson,  
THAT, pursuant to a recommendation from His Worship the Mayor in a communication dated July 28, 1972, Alderman Broome be authorized to attend meetings in the East in connection with a Tri-level conference, to be held in Toronto next November, which meetings involve attendance at the conference in Toronto and possibly a prior meeting in the East in preparing a brief for the conference.

- CARRIED.

8. Federal Grant: Archives  
Centennial Project

MOVED by Alderman Bird,  
THAT the communication from His Worship the Mayor, dated July 28, 1972, advising of a cheque in the amount of \$220,000, received from the Federal government as its final portion of the grant toward the Archives Centennial Project, be received for information.

- CARRIED.

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COMMUNICATIONS OR PETITIONS (continued)

9. Grant re Rental of  
Queen Elizabeth Theatre:  
Citizens Council on Civic  
Development

A communication, dated July 27, 1972, from the CCCD was received, asking for a grant equal to the rental of the Queen Elizabeth Theatre, as well as other charges involved. The organization proposes a meeting on August 27, 1972, in the theatre, to which the leaders of the four major political parties have been invited to speak on the policies they would support for the development of Greater Vancouver.

MOVED by Alderman Adams,  
THAT this request be not approved.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

BOARD OF ADMINISTRATION,  
GENERAL REPORT, July 28, 1972

WORKS AND UTILITY MATTERS

Tenders: Meters for  
Water Works Service  
(Clause 6)

MOVED by Alderman Calder that this clause be adopted.

- CARRIED.

MOVED by Alderman Calder,

THAT the Board of Administration be requested to make available to the Standing Committee on General Purposes, for discussion purposes, the most recent officials' report on the subject of a system of flat rate charges for apartment houses, etc., in place of the meter system.

- CARRIED.

Local Improvements - Initiative Principle  
(West Hastings St. Beautification Project)  
- (Clause 7)

MOVED by Alderman Bird,  
THAT this clause be adopted.

- CARRIED BY THE  
REQUIRED MAJORITY.

Local Improvement on the Initiative  
(Trounce Alley and Blood Alley Square  
Beautification Project)  
- (Clause 8)

MOVED by Alderman Adams,

THAT consideration of this clause be deferred for consideration following Council action on the relevant by-law later this day.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

WORKS AND UTILITY MATTERS  
(continued)

Balance of Works and  
Utility Matters

MOVED by Alderman Sweeney,

THAT Clauses 1, 2, 3, 4, 5, 9 and 10 of the Board of Administration report (Works and Utility Matters), dated July 28, 1972, be adopted.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

MOVED by Alderman Adams,

THAT Clauses 1, 2 and 3 of the Board of Administration report (Social Service and Health Matters), dated July 28, 1972, be adopted; and Clause 4 be received for information.

- CARRIED.

BUILDING AND PLANNING MATTERS

Development Permit Application:  
2280 Cornwall Avenue  
(Clause 4)

MOVED by Alderman Adams,

THAT this clause be received for information.

- CARRIED.

(His Worship agreed to write to the developer and express appreciation for the co-operation given to the City in respect of the appropriate development on this site.)

Balance of Building and Planning Matters

MOVED by Alderman Bird,

THAT Clauses 1 and 2 of the Board of Administration report (Building and Planning Matters), dated July 28, 1972, be adopted; and Clauses 3 and 5 be received for information.

- CARRIED.

FIRE AND TRAFFIC MATTERS

Shinerama '72 for  
Cystic Fibrosis  
(Clause 1)

In considering the request in this clause, for permission to hold a Shinerama on Friday, September 15, 1972, to raise funds for the Canadian Cystic Fibrosis Foundation, it was

MOVED by Alderman Bird,

THAT the request be granted, on the basis of the conditions set out in the clause.

- CARRIED.



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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FIRE AND TRAFFIC MATTERS (cont'd)

Park and Ride: P.N.E.  
(Clause 3)

The City Engineer reported, giving a 4-month review of the Park and Ride service from a site at the P.N.E., and submitted to Council for consideration the matter of a parking fee to be charged to Park and Ride patrons using the parking lot during the Exhibition.

MOVED by Alderman Linnell,

THAT there be no change in the present policy, with respect to this Park and Ride service, as set out by Council on January 11, 1972, i.e., there be no parking charge to bus patrons using this parking lot, on the understanding, however, that the City is prepared to compensate the P.N.E. for any loss of revenue during the Exhibition, up to a maximum of \$4,000.

- CARRIED.

Dixieland Band in Gastown  
(Clause 5)

In considering this clause, dealing with the request from Mr. D. Rogers for permission for a Dixieland Band to play music on the sidewalks of Water Street in Gastown on Tuesday and Friday evenings for the summer months, it was

MOVED by Alderman Bird,

THAT approval be granted on the basis of conditions set out in the clause.

- CARRIED.

Balance of Fire and Traffic Matters

MOVED by Alderman Bird,

THAT Clause 2 of the Board of Administration report (Fire and Traffic Matters), dated July 28, 1972, be adopted; and Clause 4 be received for information.

- CARRIED.

FINANCE MATTERS

Attendance of Vancouver Fire Dept.  
Band to the Penticton Peach Festival  
(Clause 1)

The Council noted a request of the Fire Chief for permission for the Vancouver Fire Department Band to participate in the Penticton Peach Festival Parade on August 5, 1972. Two alternate financial arrangements are set out in the clause for consideration, and it was

MOVED by Alderman Bird,

THAT the Council approve alternate B.; i.e., the men to provide their own transportation, and the City grant a subsidy of \$10 to each of the Fire Department members involved, to cover the cost of gasoline.

- CARRIED.

Regular Council, August 1, 1972 . . . . . 10

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FINANCE MATTERS (continued)

Purchase of Black Velour Drapes -  
The Queen Elizabeth Theatre  
(Clause 2)

Consideration of this clause was deferred by Council, pending the hearing of a delegation from the Auditorium Board, as requested.

Grants equal to Taxes:  
St. Vincent's Hospital and  
Holy Family Hospital  
(Clause 3)

MOVED by Alderman Bird,

THAT grants be approved in respect of taxes on hospital property of St. Vincent's Hospital and Holy Family Hospital, on the basis of details set out in this clause.

- CARRIED BY THE  
REQUIRED MAJORITY.

Grant equal to 1971 Taxes  
and Penalties - The Metropolitan  
Co-operative Theatre Society  
(Clause 4)

After consideration of this clause, setting out details of the grant request of The Metropolitan Co-operative Theatre Society, re 1971 taxes and penalties, it was

MOVED by Alderman Phillips,

THAT a grant be approved to this Society on a similar basis as in previous years, in respect of the taxes and penalties.

- LOST.

Planetarium and/or Aquarium Tickets:  
Participants in Tennis Championships  
(Clause 6)

After considering the request of the Burnaby Tennis Club that complimentary tickets for the Planetarium and/or the Aquarium be issued to approximately 200 young people competing in the Canadian National Junior Tennis Championships and the International Tennis Championships, to be held at Burnaby Tennis Club between August 15 and August 26, it was

MOVED by Alderman Adams,

THAT arrangements be made to have complimentary tickets for the Planetarium and Aquarium, issued to the participants in the tennis championships, as set out in this clause.

- CARRIED.

Regular Council, August 1, 1972 . . . . . 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FINANCE MATTERS (continued)

Surplus Furniture: Vancouver  
Detoxification Centre Society  
(Clause 7)

Following consideration of the request from the Vancouver Detoxification Centre Society for a donation of certain furniture, detailed in this clause, it was

MOVED by Alderman Wilson,  
THAT approval be given to this request.

- CARRIED BY THE  
REQUIRED MAJORITY.

Balance of Finance Matters

MOVED by Alderman Adams,  
THAT Clauses 5 and 8 of the Board of Administration report (Finance Matters), dated July 28, 1972, be adopted.

- CARRIED.

AWARD BY 1972 CANADA COMMITTEE:  
STRATHCONA URBAN RENEWAL PROGRAM

His Worship the Mayor called upon Alderman Linnell to speak to the award made to the City of Vancouver by the 1972 Canada Committee, in recognition of the city or town which has made the greatest contribution to maintain the spirit of Confederation, the award being particularly given for the Vancouver Strathcona Urban Renewal Program.

Alderman Linnell paid tribute to representatives of the senior governments and the Strathcona Rehabilitation Committee, and then proceeded to unveil the plaque.

His Worship the Mayor called upon Mr. Harry Con, of the Strathcona Rehabilitation Committee, to accept this plaque, and paid tribute to Mr. Con and his Committee for their efforts in the matter. Mr. Con replied.

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Council recessed at approximately 10:50 a.m., following which an 'In Camera' meeting was held. The Council then recessed at approximately 12:15 p.m., to reconvene again at 2:00 p.m., in open session.

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Regular Council, August 1, 1972 . . . . . 12

The Council, still in Committee of the Whole, reconvened in the Council Chamber at approximately 2:00 p.m., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Sweeney and Wilson

ABSENT: Alderman Rankin (Leave of Absence)

#### DELEGATIONS AND UNFINISHED BUSINESS

##### 1. Sale of City Lands for Senior Citizens' Development: Mennonite Senior Citizens Society

The Board of Administration, under date of April 17, 1972, set out an historical record in respect of sale of 4.01 acres of City-owned land adjoining Bruce Street to the Mennonite Senior Citizens Society for \$200,000, less costs of proven extras for site preparation, and certain other conditions. The Society subsequently submitted a brief to the Council to the effect the cost of the City land was too high to allow the project to qualify for the necessary financing. The organization offered \$136,000, less costs of proven extras for site preparation.

A representative of the Society appeared before Council in support of their latest position on the matter. After due consideration, it was,

MOVED by Ald. Bird,

THAT the Society, for a period of thirty days, be given first refusal of this property at the price of \$200,000, under the terms of the January 25, 1972, Council resolution and if not taken up by the Society, the property be offered for sale to the Greater Vancouver Regional District at market value for development of senior citizens' public housing, to be constructed under the Federal/Provincial partnership.

- CARRIED

(Alderman Wilson is recorded in the negative)

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Commissioner Sutton Brown advised that reports as follows have been requested of officials in regard to sale of city properties to voluntary agencies for senior citizens' housing:

- (a) The re-appraisal of present general policy because of municipal share of financing of public housing being paid by the Regional District
- (b) Using of the basis of the C.M.H.C./Provincial Government average land costs on the average unit size to derive value of City land.

MOVED by Ald. Calder,

THAT the question of City policy respecting Senior Citizen housing be referred to the Standing Committee on Planning and Development for consideration.

- CARRIED

##### 2. Policy for Acquisition of Property North Side of Point Grey Road

The Council further considered Board of Administration report of June 28, 1972, in regard to policy for acquisition of property on the North side of Point Grey Road. In this report an historical review with respect to Council policy and its application, is given. Particular reference is made to Lot A, Block 1, D.L. 540, North side of Cameron Avenue on which it is proposed to construct a dwelling. Reference is made also to a petition from the group 'to save Cameron Avenue Viewpoint' expressing concern with the proposal to develop a residence on the lot.

cont'd....

Regular Council, August 1, 1972 . . . . . 13

Policy for Acquisition of Property  
North Side of Point Grey Road (cont'd)

A delegation was received from the Cameron Avenue group and a brief was filed dated August 1, 1972, in respect of their views. Mr. A. Narod, the owner, appeared in support of his position to construct a dwelling. In the Board of Administration report it is stated that permits resulting from this and similar applications falling in the areas of lower preference will be issued provided they conform with relevant by-laws, unless directed otherwise by the City Council.

MOVED by Ald. Adams,

THAT the Council re-affirm its present policy respecting purchase of property on the North side of Point Grey Road.

- CARRIED

(Alderman Hardwick is recorded in the negative)

BOARD OF ADMINISTRATION REPORTS (July 28, 1972) and OTHER REPORTS  
(cont'd.)

B. PERSONNEL MATTERS, SUPPLEMENTARY

Leave of Absence with Pay:

Mr. Neil Ellett, Assessment Division (Clause 2)

After considering this clause, it was,

MOVED by Ald. Bird,

THAT Mr. Neil Ellett of the Assessment Division be granted leave of absence with pay from August 23 to September 8, 1972, inclusive, to allow his participation in respect of the trials to be held re World Soccer Cup competition.

- CARRIED

Loaned Executive Program: United Appeal, 1972  
Appointment - I.H. Dobbin, Manager, Q.E.T.  
(Clause 1)

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Personnel matters, Supplementary), dated July 28, 1972, be adopted.

- CARRIED

C. PROPERTY MATTERS

Sale of City-owned Property: N/W corner  
15th Avenue and Fraser Street Zoned C-2 (Clause 4)

The Board of Administration submitted for Council consideration the direct sale of Lot C, Sub. F, Block 175, D.L. 264A, except dedicated portion, to the adjoining owner. Details of the matter are set out in the report.

MOVED by Ald. Adams,

THAT this City-owned property be sold accordingly and the recommendation in this clause in connection therewith be adopted.

- CARRIED

Balance of Property Matters

MOVED by Ald. Linnell,

THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Property matters), dated July 28, 1972, be adopted.

- CARRIED

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ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
Symposium on Aerospace and  
the Environment in the '70s

referred to a symposium on Aerospace and the Environment in the '70s to be held at U.B.C. August 8, 9, 10, during which a special panel on Short-Haul Air Transportation and the Regional Community, will be held. The Alderman requested a representative of the Engineering and Planning Departments be authorized to attend this symposium.

MOVED by Ald. Broome,

THAT, if the City Engineer and Director of Planning and Civic Development, request authority for representation at this symposium, approval be granted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. 1972 Revenue Budget Adjustments  
Resulting from the Strike

The Board of Administration, under date of July 27, 1972, submitted the following report:

'On June 20th Council was advised that the 1972 revenue budget appropriations of Civic Departments and Boards would be reviewed and adjusted to reflect unspent funds during the period of the strike. The Director of Finance, in consultation with heads of Civic Departments and Boards, has completed this review and reports as follows:

Basis Used in Calculating Adjustments

1. In the Finance Department and other departments which basically provide personal services e.g. Welfare and Rehabilitation, Provincial Court etc. adjustments were mainly in salaries, fringe benefit and auto allowance appropriations and were based on attendance reports submitted during the strike.
2. The Engineering Department appropriations which were affected by the strike were reduced either by a straight percentage corresponding to the strike period (about 14%) or if the activity was of a seasonal nature the adjustment was based on the actual expenditure during the same period in 1971.
3. In the Civic Museums budget adjustments were made in salaries and fringe benefits appropriations only. More precise calculations of expenditure and revenue adjustments will be made at a later date when adjustments are made at the time of take-over.
4. The Parks Board reduced the total of the appropriations affected by the strike by a flat percentage of 14.56% and added back costs incurred during the strike e.g. salaries of senior and excluded staff, watchmen and security, hydro and telephone costs etc.
5. No reductions were made in budget appropriations for new and non-recurring items e.g. replacement of equipment, repairs to buildings etc.
6. Reduction in waterworks expenditures amount to \$101,960. The effect of this reduction is to increase the net profit from waterworks operations which is transferred to the Water Rates Stabilization Reserve.
7. Revenue estimates were reviewed at the same time as expenditure estimates. Receipts from scavenging billings will be reduced by about 14% to reflect loss of scavenging fees during the strike. With the exception of the Civic Museums, which is subject to review at a later date, no other revenues were materially affected by the strike.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Adjustments  
Resulting from the Strike (cont'd)

8. No adjustments were made in respect of charges to capital since these costs were merely deferred

1972 Revenue Budget Adjustments Due to Strike

1. Reductions in the expenditure estimates, exclusive of Park Board adjustments, amount to \$2,250,010 in total. A summary of these \* reductions by department and division is shown on Schedule 1, Page 3.
2. Reduction in the scavenging revenues will amount to approximately \$190,000.
3. Extra-ordinary costs during the strike for which there are no budget appropriations are:
 

(a) Security patrols	\$22,100
(b) Storage in hospitals required by City Coroner	4,250
(c) Storage of vehicles by City Engineer	630
(d) Advertising by City Clerk	920
Total	\$27,900

Additonal funds will be required to provide for these costs.

4. The Park Board has calculated their budget reductions due to strike in the amount of \$372,200.
5. The Director of Finance will be reporting to Council on the additional overtime costs incurred during the strike period in a later report.

Your Board and the Director of Finance recommend that:

1. the 1972 revenue budget appropriations, exclusive of Park Board, be reduced by a total of \$2,250,010 as per Schedule 1 to reflect unspent funds during the strike period
2. the scavenging revenue estimates be reduced by \$190,000 which is the estimated loss of scavenging fees during the strike
3. the sum of \$27,900 be provided to cover extra-ordinary costs incurred during the strike, as detailed in the foregoing report.

Your Board and the Director of Finance submit the budget reductions of the Park Board which amount to \$372,200 to Council for Consideration.

For Council information, the next review of 1972 revenue and expenditure estimates will be carried out as at September 30th, 1972, at which time adjustments will be necessary in respect of increases in wages and salaries and a new balance can be struck."

\*(copy of Schedule 1 is on file in City Clerk's Office)

MOVED by Ald. Adams,  
THAT recommendations of the Board of Administration and  
Director of Finance Nos. 1, 2 and 3, be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Adjustments  
Resulting from the Strike (cont'd)

MOVED by Ald. Phillips,  
THAT, in respect of budget reductions by the Park Board, this matter be deferred for consideration at an appropriate meeting of the Standing Committee on Finance, and in the meantime the Park Board be requested to furnish a report with details in regard to costs and savings as a result of the strike, and be given the opportunity to appear before the Finance Committee in respect of the matter if they so wish and if, after receiving the report, it is considered necessary to assist the Council in determining the matter.

- CARRIED

MOVED by Ald. Phillips,  
THAT the City appropriate the equivalent of one-quarter of a mill from its Operating Revenues to Supplementary Capital Reserve in order to provide a total for this purpose of one and one-half mills: Council having earlier this year set aside one and one-quarter mills in this regard.

(tabled)

MOVED by Ald. Linnell,  
THAT the motion of Alderman Phillips be tabled for later consideration by Council.

- CARRIED

E. 1972 Supplementary Capital Program

The Board of Administration, under date of July 12, 1972, submitted the following report:

" The supplementary capital program is financed from the levy for capital purposes included in the current year's revenue budget plus the net proceeds from sales of City owned property, less the amount required to finance the Basic Capital Program. A summary of funds available to finance the 1972 Supplementary Capital Program is shown below:

<u>Source of Available Funds</u>	
1. 1½ mill capital levy from 1972 Revenue Budget (reduced from 1½ mills in prior years)	\$ 3,904,050
2. Net proceeds from sale of City property carried forward from 1971	3,045,089
3. Sale of City lane within the West End Community Centre site	49,624
Total Funds Available	<u>\$ 6,998,763</u>

<u>Funds Required to Finance 1972 Basic Capital Program</u>	
1. Arterial Streets	\$ 1,766,000
2. Empire Stadium turf - third instalment	150,000
3. Beautification projects	361,602
4. Communications	57,700
5. False Creek Property - consulting services and development	222,500
6. Public safety building alterations	<u>104,000</u>
Total for 1972 Basic Capital Program (Note 1)	<u>\$ 2,661,802</u>

<u>Funds Available After Providing for 1972</u>	
<u>Basic Capital Program</u>	<u>\$ 4,336,961</u>



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Supplementary Capital Program (cont'd)

**Note 1.** The financing of the 1971 - 1975 Five Year Plan was based on a total of \$11,950,000 being provided from revenue funds over the five years for specified Basic Capital Projects. These projects, which total \$2,661,802 in 1972, will be detailed in the 1972 Basic Capital Program.

1972 Supplementary Capital Program

Council has approved this year to date, projects amounting to \$1,682,447 out of 1972 supplementary capital budget funds including the transfer of \$201,000 of major items from the 1972 Revenue Budget. A summary of the present position is shown below:

Funds available to finance the 1972 Supplementary Capital Program		\$ 4,336,961
Less: Projects approved by Council to date and fully funded herein - see Schedule 1, Page 3	\$1,481,447	
: Major items in 1972 Revenue Budget transferred to 1972 Supplementary Capital Budget - See Schedule 1	<u>201,000</u>	
		<u>\$ 1,682,447</u>
Balance unallocated and available for projects approved by Council but not yet fully funded (Note 2)		<u>\$ 2,654,514</u>

**Note 2 -** Council has approved a number of projects, to be financed from Supplementary Capital Funds, for which cost estimates are not yet available. These are:

1. Replacement of No. 1 Firehall
2. Undergrounding of Utility Wiring
3. False Creek Development
4. Health - Welfare Building, Downtown
5. Public Bathing Facilities, Skid Row Area

It is expected that the cost of the foregoing projects will amount to slightly more than the funds available (\$2,654,514).

Reports on these projects will be submitted to Council when costs are determined.

The Director of Finance therefore recommends that no allocation of the balance of available supplementary capital funds (\$2,654,514) be made until Council has specifically approved both the project and related project costs when submitted by the departments concerned.

Your Board concurs with the recommendation of the Director of Finance.

MOVED by Ald. Linnell,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

Regular Council, August 1, 1972 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Granville and 57th Avenue.:  
Shannon Development Permit Application

It was agreed to defer consideration of the report of the Board of Administration dated July 20, 1972, on this matter pending the hearing of delegations as indicated in the report.

G.(i) Sign By-law: Beautification  
and Related Areas

MOVED by Ald. Linnell,

THAT consideration of the report of the Board of Administration dated July 20, 1972, in regard to Sign By-law: Beautification and Related Areas, be deferred to enable representations to be received on the matter.

- CARRIED

G.(ii) Sign on Castle Hotel  
Opposite Block 52

The Deputy Director of Planning and Civic Development submitted a letter under date of July 28th bringing to Council's attention a particular application for a sign on the Castle Hotel opposite Block 52. The Department expressed the view that this sign should not receive approval under the proposed new arrangement set out in the Board of Administration report of July 20th, postponed to receive representations thereon. However, this application was made before consideration was given to a more vigorous interpretation of the existing By-law.

MOVED by Ald. Linnell,

THAT this particular matter be deferred pending the hearing of representations on the Board of Administration report of July 20th respecting Sign By-law: Beautification and Related Areas.

- CARRIED

H. Report of Standing Committee on  
General Purposes, July 20, 1972

MOVED by Ald. Broome,

THAT the report of the Standing Committee on General Purposes, dated July 20, 1972, be adopted.

- CARRIED

I. Report of Standing Committee on  
Transportation, July 20, 1972

MOVED by Ald. Hardwick,

THAT the report of the Standing Committee on Transportation, dated July 20, 1972, be received for information.

- CARRIED

Monorail Form of Transportation

Alderman Hardwick reported that at noon today an informal meeting of Mr. A.C. Kelly, Chairman, Transportation Study Function Committee of the Greater Vancouver Regional District, Alderman Hardwick and appropriate City officials, was held when the subject of monorail form of transportation was discussed. The Council instructions of July 18th, therefore, have been dealt with.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Vancouver City Planning Commission:  
Budget, Staff and Accommodation

The Board of Administration, under date of July 28, 1972, submitted the following report:

"In December 1971, the Standing Committee on Planning and Development considered a reorganisation report of the then Town Planning Commission.

On December 21, 1971, Council adopted a number of recommendations of the Planning and Development Committee. Among these was the requirement that the Chairman of the Town Planning Commission submit to the Board of Administration for review and report to Council a proposed budget for office space and staff.

The proposed budget for 1972 is attached. This budget is recommended by the Director of Finance and the Board of Administration, and should continue pro rata into 1973, until Council establishes a revised budget in April of that year. The City Planning Commission will forward each year to the Director of Finance an accounting of the previous year's expenditures.

It will be noted that the budget includes an honorarium for an Executive Assistant for the five months remaining period of 1972. The amount of this payment is considered reasonable by the Acting Director of Personnel Services.

The City Planning Commission will continue to require stenographic services to be provided by the Planning and Civic Development Department. Accordingly, your Board recommend the appointment of a temporary Clerk-Stenographer; this appointment to continue until the review of the clerical establishment by the Administrative Analyst has been completed and reported to Council.

A report on the provision of accommodation and furnishings for the City Planning Commission will be submitted to Council in the near future.

In summary, your Board RECOMMEND that

- (1) the budget, including staff for the City Planning Commission for the residue of 1972, in the amount of \$7,260 be approved;
- (2) the appointment of a temporary Clerk-Stenographer to the Planning and Civic Development Department until the completion of the review of clerical services (estimated five-month cost \$2,500);
- (3) estimate of costs for accommodation and furnishings be submitted at a later date;
- (4) funds estimated at \$9,760 for 1972, excluding accommodation and furnishings, be provided from Contingency Reserve. "

MOVED by Ald. Calder,

THAT the foregoing recommendations of the Board of Administration be approved.

- CARRIED

K. Serious Youth Problems -  
Whose Responsibility ?

The Board of Administration, under date of July 28, 1972, submitted the following report:

"This report deals with two areas of youth problems; one, Chinese youth work in Strathcona; and, two, City wide youth problems existing in Dunbar, West Point Grey, Orchard Park and Bobolink Park that are being dealt with by the Spring Street Project or other programs, including the Police.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Serious Youth Problems -  
Whose Responsibility? (cont'd)

Your Board submits the following report of the Director of SP/CD:

Chinese Youth Work

On June 29, 1971, Vancouver City Council approved the following two recommendations:

1. The City approve a payment of up to \$9,000 out of the Department of SP/CD Purchase of Outside Services Account (POSER), to fund a Chinese Male Youth Worker from July 1, 1971 to June 30, 1972.
2. The First United Church be requested to report on the City in early 1972 regarding the progress of this work.

The Director of SP/CD has submitted a report on this matter to the Board of Administration for Council recommending continuance of the program and a change of auspices in 1973. Funds have been depleted and this important work is being continued by First United Church without assurance of funding.

Spring Street Project

City Council on August 31st, 1971, approved the recommendation of the Director of SP/CD that the Spring Street Project be an operational component of his Department for an interim period not to exceed two years (January 1, 1972 to December 31, 1973), whereupon should the project prove successful, a permanent auspice and continuing funding would be sought.

On April 18, 1972 Council adopted the proposed 1972 budget for Spring Street. A progress report to Council is due in August.

Bobolink Park

On November 23, 1971, Council approved the hiring of a Youth Worker from the Department of SP/CD's POSER funds to work in Bobolink Park area of Fraserview for a six month period. Auspices of this program was the Recreation Department of the Parks Board and supervision was provided by the Department of SP/CD. This successful work was disrupted by the Civic strike and concluded after four months.

On February 1, 1972, Council adopted the following motion of the Standing Committee on Health and Welfare dated January 20, 1972.

"That the Director of SP/CD co-ordinate a report of the Recreation Department of the Parks Board, the Police Department, the School Board and the Department of SP/CD on how best to handle the low percentage of serious youth problems."

The Health and Welfare Committee agreed to continue discussion at a subsequent meeting. The Director of SP/CD, in April, forwarded a report on the subject to the Board of Administration for consideration by the Standing Committee on Health and Welfare. It suggested

"That the Health and Welfare Committee invite the members of the Reference Panel of the Spring Street Project, e.g. school, recreation and park, police, probation, child welfare and SP/CD officials, to meet with the Committee to discuss specific youth problems, explain how they are presently handled and consider more co-ordinated and effective solutions."

The Director of SP/CD recommends that Council approve:

1. funding the Chinese Community Youth Worker under the auspices of First United Church for the period July 15, 1972 to December 31, 1972 in an amount not to exceed \$4,900 of which \$2362 will be recoverable under Canada Assistance Plan. Funds are available in the Department of SP/CD's POSER Account.

cont'd...

Regular Council, August 1, 1972 . . . . .21

**Serious Youth Problems -  
Whose Responsibility? (cont'd)**

2. A meeting between senior officials selected by the Director of SP/CD from departments and agencies involved and the Standing Committee on Health and Welfare for the reasons stated above.

Your Board RECOMMENDS that the subject matter of this report be referred to the Health and Welfare Committee for their consideration and report to Council. In the meantime, the funds of the Chinese Community Youth Worker be continued on a month-to-month basis until the Committee reports."

**MOVED** by Ald. Linnell,  
THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

**L. S/E corner of East 54th Avenue  
and Kerr Street: Hudson's Bay Company**

The Board of Administration, under date of July 28, 1972, submitted the following report:

'The Director of Planning and Civic Development reports as follows:

"Mr. F. Donaldson, Architect, for the Hudson's Bay Company has filed amended drawings for the proposed Shopping Centre.

The site is at the south east corner of East 54th Avenue and Kerr Street and is zoned CD-1 Comprehensive Development District.

Conditions of Development for this Shopping Centre Development were approved by City Council in 1970. --- (see Attachment A to this report - 'Commercial Centre - Site No. 2')

INCREASE IN SITE AREA:

City Council on May 16, 1972, adopted recommendations of a Special Committee providing for:

- (a) The expansion of the 13 acre suburban Shopping Centre site to include the easterly 2.47 acre Dawson Development property (formerly residential).
- (b) The inclusion of the West 30' of Doman Street.

The Approval of City Council for the enlargement of the Shopping Centre site was subject to certain conditions including:

- "(a) The amendment being generally in accordance with Appendix A.
- (b) The floor area as a result of such an addition, not exceeding 30,000 square feet and the overall development not exceeding a floor space ratio of .25; the additional floor area to be provided in specialty rental stores.
- (c) Adequate landscaping, including fencing, being provided adjacent to the school site."

Further Council required that the approval of the Development Permit be under Council's jurisdiction with reports to be submitted from the Technical Planning Board and the City Planning Commission.

(See Attachment B to this report for an extract from Minutes of City Council meeting of May 16, 1972.)

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

S/E corner of East 54th Avenue  
and Kerr Street: Hudson's Bay Company  
(cont'd)

PROPOSED DEVELOPMENT:

The proposed development on the increased site size would include:

- A Department Store for Hudson's Bay.
- A Supermarket Food Store.
- Both the Department Store and the Supermarket Food Store are unchanged in floor area from that previously proposed before enlargement of site.
- Bank, drug store, and specialty rental stores,
- The area of the specialty rental stores has been enlarged by 30,000 sq. ft. as a result of the expansion of the site size.
- A floor space ratio of 0.25 (excluding cellars and connecting mall).
- 958 off-street parking spaces (including spaces designated for employee parking). NOTE: Although technically 1015 spaces should be provided - the equivalent site area has been designated to provide 958 larger spaces - this is considered acceptable. The number of spaces designated for employees requires increasing from 89 to 176 spaces.
- Adequate off-street loading and unloading spaces suitably located.
- Varying landscape setbacks around the whole site except for points of vehicular access.

DESIGN:

The Technical Planning Board on favourable advice of the Design Panel recommend APPROVAL of the architectural design of the building subject to clarification of details to the satisfaction of the Director of Planning.

RECOMMENDATION BY DIRECTOR OF  
PLANNING AND CIVIC DEVELOPMENT:

It is recommended that Development Permit Application No. 57425 be APPROVED in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the construction of a Commercial Complex containing a Department Store, Food Store, and Specialty Rental stores, subject to the following conditions:

1. Prior to the issuance of the Development Permit:
  - (a) Arrangements are first to be made to the satisfaction of the City Engineer, for the acquisition and closure of Doman Street, consolidation with the balance of the site and related matters.
  - (b) An undertaking to be first submitted by the owner, in writing, indicating to the satisfaction of the Director of Planning and Civic Development that all utilities including telephone and electricity (including transformers) will be completely underground.
  - (c) The details of the architectural design of the building to be approved by the Director of Planning and Civic Development, details include information on exterior finishes and materials, location of mechanical equipment and exhaust systems, and roof detail.
  - (d) All vehicular crossings to be first approved by the City Engineer.

cont'd....

Regular Council, August 1, 1972 . . . . . 23

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

S/E corner of East 54th Avenue  
and Kerr Street: Hudson's Bay Company  
(cont'd)

- (e) Revised drawings to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating:
  - (i) landscaping and treatment of the open portions of the site, including detail of all planting; finish grades in relation to street building grades, detail of walkway, site illumination, etc.
  - (ii) complete integration between the Shopping Centre Development and Site #1 (Gulf Oil Service Station) with regard to grades and site treatment.
  - (iii) detail of all off-street parking areas, surfacing, screening, including information on curbing, lighting, etc., size of spaces, number of employee spaces,
  - (iv) detail of all fencing, retaining walls, screening and curbing, including the provision of suitable fencing along the entire south property line.
- 2. All off-street parking and loading and unloading facilities are to be provided including surfacing, curbing, screening and planting areas, in accordance with the approved drawings prior to any use or occupancy of the proposed development and thereafter be permanently maintained.
- 3. All landscaping and treatment of the open portions of the site other than the off-street parking and loading and unloading areas referred to in the preceding condition shall be provided in accordance with the approved drawings within six (6) months from the date of any use or occupancy of the proposed development and thereafter be permanently maintained.
- 4. Two low (25') profile free-standing signs only to be permitted, all other signs to be of the fascia type. All signs to be co-ordinated by the Architect and subject to prior approval by the Director of Planning and Civic Development.
- 5. All lighting used to illuminate the site is to be so arranged that all direct rays of light reflect upon the site only and not on any adjoining premises or City Street.
- 6. All utilities, including telephone and electrical (including transformers) shall be completely underground.

SEPARATE DEVELOPMENT PERMIT APPLICATION  
TO "ALTER THE CONFIGURATION OF THE LAND" ETC.

Mr. F. Donaldson has also filed a further Development Permit Application No. 57426 to 'alter the configuration of the land,' including excavation works.

The Developers appreciate that following any approval of the development proposals by City Council, it may still be sometime before the submission of all required information can be satisfactorily completed and the required Development Permit issued.

The Developers wish to excavate and alter existing site grades particularly in the vicinity of Doman Street before the adjacent Captain Cook Elementary School re-opens in September.

Subject to approval of City Council of the recommendations of this report; the Technical Planning Board would APPROVE separate Development Permit Application No. 57426 provided the Hudson's Bay complete the arrangements for the acquisition and closure of Doman Street, consolidation with the balance of the site and related matters.

RECOMMENDATION OF THE  
TECHNICAL PLANNING BOARD

The Technical Planning Board on July 14, 1972, endorsed the recommendations of the Director of Planning and Civic Development.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

S/E corner of 54th Avenue  
and Kerr Street: Hudson's Bay Company  
(cont'd)

RECOMMENDATION OF THE  
CITY PLANNING COMMISSION

The City Planning Commission on July 21, 1972, endorsed the recommendations of the Director of Planning and Civic Development.

However, the Commission requested that the location as well as hours and use of the loading and unloading facilities be re-examined with a view to minimizing noise so as to reduce the adverse effect on the neighbouring Senior Citizens' development.

Comments by Director of Planning  
RE Location of Loading Bays:

The loading and unloading spaces to service the development are generally located in enclosed areas on the south side of the development - some 46' to 78' distance from the southerly property line. A minimum distance of 120' from the Senior Citizens' site.

The loading bays were discussed in detail with the Architects and Developers during consideration of the development permit application.

In consequence, the loading bays were relocated and amended so that the bays both to the Supermarket Food Store and Department Store are roofed over and enclosed; the bay to the specialty rental stores is screened.

In addition all loading areas will have landscaped areas; comprising trees, shrubs, etc. providing additional screening from the residential properties to the south.

It is suggested that it would not be practical or necessary to relocate these loading bays."

Your Board submits this report of the Director of Planning and Civic Development as dealt with by the Technical Planning Board and the Vancouver City Planning Commission and RECOMMENDS that the recommendations of the Director of Planning and Civic Development be APPROVED. '

\* ATTACHMENTS:

Appendix A - Conditions of Development for Shopping Centre as approved by Council in 1970.

Appendix B - Minutes of City Council meeting of May 16, 1972.

\* Attachments are on file in the City Clerk's Office

MOVED by Ald. Broome,

THAT the recommendation of the Board of Administration in the foregoing report be approved.

- CARRIED



BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)M. Street Closure - Beach Avenue:  
Burnaby Street to Bidwell Street

The Board of Administration, under date of July 28, 1972, submitted the following report:

Your Board submits the following report of the City Engineer.

"We have received a communication from the Broadway Pentecostal Tabernacle requesting the closure of Beach Avenue from Burnaby to Bidwell Streets on Friday, August 18, 1972 between the hours of 7:30 p.m. and 12:00 midnight. The closure is requested to eliminate any danger or conflict with traffic that might occur when an expected three to four thousand people attend the Jesus Rock Concert that is being held on the above date in Alexander Park which abutts Beach Avenue. Permission for the use of the park has been given by the Parks Board.

A detour route can be established and barricades will be required to effect the closure. There are no objections to the proposal from a Police or Traffic Engineering standpoint and Transit is not affected. (The Beach Avenue service does not operate after 6:10 p.m.).

Accordingly, it is RECOMMENDED that the Broadway Pentecostal Tabernacle, 1363 West Broadway, be permitted to close Beach Avenue between Burnaby Street and Bidwell Street to vehicular traffic on Friday, August 18, 1972 between the hours of 7:30 p.m. and 12:00 midnight provided that:

1. The applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims which may arise from the closure.
2. The costs of barricading and signing are borne by the applicant.
3. The cost of any additional street cleaning over and above normal street cleaning required following the closure, also be borne by the applicant."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted. '

MOVED by Ald. Bird,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- LOST

N. Review of Refuse Collection and  
Disposal Operations

The Board of Administration, under date of July 27, 1972, submitted the following report in respect of review of refuse collection and disposal operations:

'The City Engineer reports as follows:

"The Engineering Department periodically reviews all aspects of its Sanitation operation. In recent years, studies have been carried out on collection procedures, which have resulted in changes to packer trucks and, more recently, to 2-man side loader trucks. Rates have recently been reviewed for both collection and disposal. During the past year, several reports have been presented to Council on the economics of the City's containerized collection system. At the present time, a comprehensive review of the entire Sanitation operation is again in progress. The Regional District is carrying out a major study of regional aspects of refuse disposal and we are working closely with them on this. Our study is in its initial stages and an outline of the objectives of this study is presented below for Council's Information:

cont'd....

Regular Council, August 1, 1972 . . . . . 26

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Review of Refuse Collection  
and Disposal Operations (cont'd)

(1) Review of different collection schedules

This section of the study will determine whether savings could be achieved by going to less frequent collection and by not maintaining a constant pick-up day for each household.

(2) Review of alternate transportation methods

Several years ago the Engineering Department analyzed the economics of alternate systems such as transfer stations. This is being reviewed again, including relaying, barging and rail transport. Also under consideration is the disposal of fill material which is being produced in large quantities by major developments in the City.

(3) Review of different equipment types and crew sizes

The City now operates 1 man, 2 man and 3 man trucks and crews in its residential pick-up. The most economic balance between these various types of equipment and crew size changes with changing labour costs and must now be reviewed again.

(4) Review of pick-up areas and truck routing

The balancing of pick-up areas and the selection of routes can have a substantial impact on costs in both residential and containerized pick-up. While these factors are examined regularly by supervisory staff, a more detailed examination is now in progress.

(5) Review of composting, shredding and recycling

While all indications are that at present these methods are uneconomic in this area, a careful examination of these methods is important for future planning.

(6) Cost comparison between Vancouver and other cities

Overall cost comparisons of these functions are difficult to achieve since physical circumstances - traffic delays, distance to dump, wage rates etc. and Civic accounting methods both vary widely from city to city. Comparisons require a great deal of information and careful interpretation. However, these comparisons should be made again and are, therefore, an important part of the current study. This will aid in determining whether contracting out is preferable.

(7) Evaluation of the impact of the strike on the City's containerized pick-up

There has been some loss of business to private services as a result of the strike. Review of rates and the overall structure of the operation is in progress, including the question of abandoning the service to private enterprise.

(8) Examination of the environmental impact of the landfill operation

The Pollution Control Branch of the Provincial Government has developed guidelines for the operation of sanitary landfills. The City is developing a program to monitor the effects of the dump operation on groundwater in the dump site and discharge from the dump into the Delta drainage system. Other requirements of the P.C.B. are being evaluated. We are working in cooperation with the P.C.B. on this part of the study.

cont'd....

Regular Council, August 1, 1972 . . . . . 27

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Review of Refuse Collection  
and Disposal Operations (cont'd)

- (9) Joint work with Regional District staff is underway, in anticipation of Regional involvement in refuse disposal.

This is a series of studies which will take some time to complete. However, progress will be reported to Council as work proceeds."

Your Board submits the matter to Council for INFORMATION, with the idea that Council will have the opportunity of adding to the scope of the studies if they so wish. '

MOVED by Ald. Linnell,

THAT the foregoing report of the Board of Administration be received as one of progress.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY- LAWS

1. BY-LAW TO AMEND BY-LAW #3575, BEING THE  
ZONING AND DEVELOPMENT BY-LAW  
(Arbutus Street and 25th Avenue)

MOVED by Ald. Broome,

SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,

SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd...

BY-LAWS (cont'd)BY-LAW TO AMEND BY-LAW #3575, BEING THE  
ZONING AND DEVELOPMENT BY-LAW (cont'd)

MOVED by Ald. Broome,  
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW #4450, BEING  
THE LICENSE BY-LAW (Soliciting for  
Charity; Door-to-door Salesmen)

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 4450 being the License By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Phillips,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW #4054, BEING THE  
'STREET NAME BY-LAW' (Trounce Alley, Blood  
Alley Square, Gaolers Mews, Coquihalla Drive,  
Dease Lane, Cheam Place, Tantalus Lane and  
Tuam Place)

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to amend By-law No. 4054, being the "Street Name By-law" and the By-law be read a first time.

- CARRIED

cont'd....

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BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW #4054, BEING  
THE 'STREET NAME BY-LAW' (cont'd)

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in  
the Chair.

- CARRIED

MOVED by Ald. Calder,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

4. BY-LAW TO AMEND BY-LAW #4580, BEING A  
ZONING BY-LAW (S/S of Rosemont Drive  
between Kerr and Butler Streets)

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT leave be given to introduce a By-law to amend By-law  
No. 4580, being a Zoning By-law, and the By-law be read a first  
time.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in  
the Chair.

- CARRIED

MOVED by Ald. Linnell,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd....

Regular Council, August 1, 1972 . . . . . 30

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW #4580, BEING A  
ZONING BY-LAW (cont'd)

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

5. BY-LAW TO PROVIDE THE PROCEDURE FOR  
BEAUTIFYING TROUNCE ALLEY AND BLOOD  
ALLEY SQUARE

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT leave be given to introduce a By-law to provide the procedure for beautifying Trounce Alley and Blood Alley Square pursuant to Part XXIV of the "Vancouver Charter", and the By-law be read a first time.

- CARRIED

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Sweeney,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

BOARD OF ADMINISTRATION REPORT, JULY 28, 1972 (cont'd)

Works and Utility Matters

Local Improvement on the Initiative: Trounce Alley  
and Blood Alley Square Beautification Project (Clause 8)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Sweeney,

THAT this clause be adopted.

- CARRIED BY THE  
REQUIRED MAJORITY

Regular Council, August 1, 1972 . . . . . 31

# MOTIONS

1. Closing and Stopping up: between 54th Avenue and 65th Avenue, from Tyne Street to Boundary Road

MOVED by Ald. Sweeney, SECONDED by Ald. Bird,  
THAT WHEREAS

1. All the streets and lanes lying within the limits of the City of Vancouver are vested in the City of Vancouver by Section 289, Sub-sections 1 and 2, of the Vancouver Charter;
2. The City of Vancouver is the owner of all the lands in District Lot 335, Group 1, New Westminster District;
- 3. All the lands in the said District Lot 335, are to be resubdivided;

THEREFORE BE IT RESOLVED THAT:

The roads dedicated by the deposit of Plan 5786 outlined red North West  $\frac{1}{4}$ ;

The roads and lanes dedicated by the deposit of Plan 3532 outlined green North West  $\frac{1}{4}$ ;

The roads dedicated by the deposit of Plan 3471 outlined red South West  $\frac{1}{4}$ ;

The roads and lanes dedicated by the deposit of Plan 3025 outlined blue South West  $\frac{1}{4}$ ;

The roads dedicated by the deposit of plan 3799 outlined red South East  $\frac{1}{4}$ ;

The roads deemed to be dedicated by the deposit of Plan 3815 outlined yellow South East  $\frac{1}{4}$ ;

The roads deemed to be dedicated by the deposit of Plan 2896 outlined blue South East  $\frac{1}{4}$ ;

The roads and lanes dedicated by the deposit of Plan 2968 outlined yellow North East  $\frac{1}{4}$ ;

- The roads and lane deemed to be dedicated by the deposit of Plan 3624 outlined red North East  $\frac{1}{4}$ ;

The road and lane dedicated by the deposit of Plan 2682 outlined blue North East  $\frac{1}{4}$ ;

The roads deemed dedicated by the deposit of Plan 2168 outlined green North East  $\frac{1}{4}$ ;

ALL in District Lot 335, Group 1, New Westminster District, the same as shown on plan prepared by A. Burhoe, B.C.L.S., dated June 22, 1972, and marginally numbered LA178, a print of which is hereto annexed; be closed, stopped up, and title taken thereto; and

BE IT FURTHER RESOLVED that the said closed roads and lanes be consolidated with the abutting lands to form one parcel.

- CARRIED

2. Leave of Absence: Alderman Rankin

MOVED by Ald. Linnell, SECONDED by Ald. Adams,  
THAT Alderman Rankin be granted an extension of leave of absence up to and including August 4, 1972.

- CARRIED

Regular Council, August 1, 1972 . . . . . 32

MOTIONS (cont'd)

3. Dogs on the Beaches and Parks

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT WHEREAS the problem of dogs on the beaches and parks is a sticky matter which should not be sidestepped by Council;

THEREFORE BE IT RESOLVED THAT the General Purposes Committee hear suggestions from the S.P.C.A., Pound, Park Board and other interested parties with a view to cleaning up the situation.

(Notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

Alderman Broome -  
Public Transportation  
Functions

advised of a report dated July 17, Chairman of the Regional District Transportation Study Function Committee and that copies would be made available to each member of Council.

The Alderman requested His Worship the Mayor take appropriate action in an endeavour to have the City administration furnished with copies of reports given from time to time to Regional District members.

The Mayor agreed to look into the matter.

Alderman Adams -  
Auditorium Board:  
Delegations

advised, the Council earlier this day agreed to a delegation from the Auditorium Board respecting purchase of black velour drapes and had previously agreed to a delegation from the Board in respect of policy regarding revenues from operation of the Auditorium parking garage and retention of same for Auditorium Board capital purposes, such delegation to be through the Finance Committee.

The Alderman suggested the Auditorium Board be informed that when appearing as a delegation on the question of the drapes, the Council will also hear their representations on the parking garage revenue matter.

Alderman Calder -  
Olympic Games, Munich and  
Canadian Track and Field  
Representatives

drew Council's attention to information that, of 47 contestants fully qualified to international Olympic standards, ten had been deleted by the Olympic Council of Canada. Two of such personnel are from Vancouver. The Alderman requested His Worship look into the matter in an endeavour to see what can be done to give the opportunity to these ten contestants to attend also the Olympic games to be held in Munich this year. It was reported a representative of the Canadian Olympic Council lives in Vancouver.

His Worship agreed to take the matter in hand.



Regular Council, August 1, 1972 . . . . . 33

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Sweeney -  
Slash Burning:  
25th Avenue and Arbutus

referred to slash burning being carried on in the 25th Avenue and Arbutus area and the nuisance factor involved.

Alderman Hardwick -  
Regional Transportation  
Functions

urged that members of Council who will be candidates in the forthcoming Provincial election make the matter of regional transportation an issue in the campaign.

Alderman Hardwick -  
Development Agency:  
False Creek

advised that the False Creek Committee will be meeting on Wednesday, August 2, to receive a submission from the Vancouver City Planning Commission on the subject of establishment of a development agency in regard to False Creek development. An invitation was extended, therefore, to members of Council interested in being present.

Alderman Bird -  
Crockett & Jones (Canada)  
Ltd.: Activities  
surrounding sales at  
776 Granville (LeChateau)

filed a communication dated July 27 from Crockett & Jones (Canada) Ltd. lodging a complaint with respect to sales on the street in front of the store at 776 Granville Street and with respect to loud music which emanates from the store. Other details of the complaint are set out in the communication.

The Alderman requested the Board of Administration look into the matter.

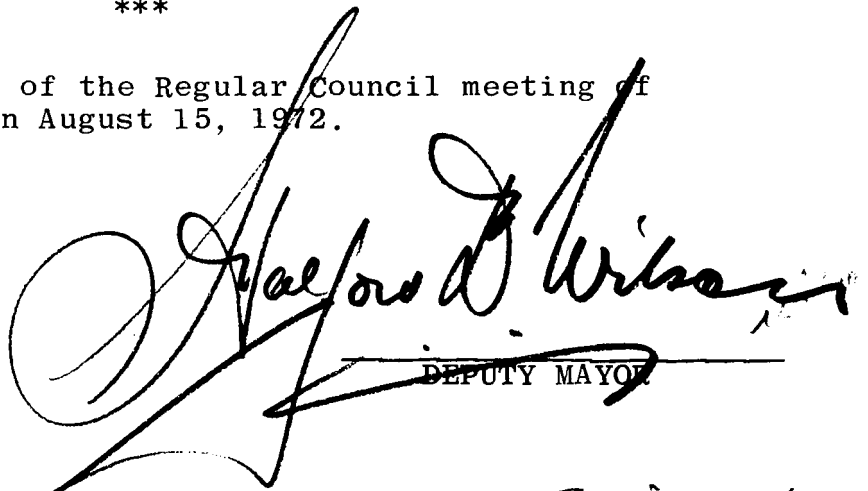
His Worship the Mayor so directed.

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The Council adjourned at approximately 4:00 p.m.

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The foregoing are Minutes of the Regular Council meeting of August 1, 1972, adopted on August 15, 1972.

  
DEPUTY MAYOR

  
DEPUTY CITY CLERK

July 28, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closing Portion of Road on the South Side of Georgia Street Between Gore Avenue and Main Street, N. 16.5 Feet of Lot 31, Block 20, D.L.196, Group 1, N.W.D., Plan 184.

"Previous planning of the major streets recommended that Georgia Street, east of Main Street be widened to 99 feet. The City owns Lot 31, Block 20, D.L. 196 and many years ago the north 16.5 feet of the lot was allocated for highway and so established. Present planning is for Georgia Street to remain 66 feet in width and recent development in the area has been made on this basis. The north 16.5 feet of Lot 31 is now surplus to the City's highway requirements and the City is about to sell the balance of Lot 31.

I recommend that the north 16.5 feet of Lot 31, Block 20, D.L. 196 established for highway be closed, stopped up and consolidated with the balance of Lot 31."

Your Board RECOMMENDS that the foregoing be approved.

2. Replacement of Broken Water Main

"On July 8, 1972 a 12" water main break occurred on Main Street at National Avenue. The heavy pavement on Main Street prevented the water from surfacing at the break location. The section of main that had to be shut down as a result of the break is old pit cast iron pipe laid prior to 1900 and is in poor condition. It is proposed that the shut down section be replaced with a new 12" pipe along the most favourable route.

The estimated cost is \$11,000.

I RECOMMEND that the above described main replacement be approved and that \$11,000 be appropriated for this work from Account Code 127/7902, 'Short Notice Projects - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewer on 49th Avenue Between Tisdall and Ash Streets

"A 100-foot sewer extension on 49th Avenue between Tisdall and Ash Streets is required to provide adequate sewer service for properties in the area.

The estimated cost of the work is \$7,500.

I RECOMMEND that \$7,500 be advanced from the 1972 Capital Budget under 'Pollution Control-Unallocated', (Reference No. 3-04-08). "

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, July 28, 1972 . . . . . (Works 2)

4. Tender Number 722 - Curbs, Pavements  
and Sidewalks on Sundry Streets

The City Engineer reports as follows:

"Tenders for curbs, pavements and sidewalks on sundry streets in the City of Vancouver were opened on July 10th, 1972 and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order with the exception of some minor arithmetical errors which had no bearing on the status of the low tenders. Tabulations of Tender Number 722, the average unit prices for major items of work included in this tender and a graph showing the Street Contracts Cost Index have been circulated to Council.

All projects included in this tender were approved by Council at a Court of Revision held on May 11th, 1972.

The City Engineer RECOMMENDS that:-

(a) Contracts be awarded to the low tenderers as follows:

Standard-General Construction (International) Ltd.  
Granville Island, Vancouver 9, B.C.

Project 'A' - Melville-Dunsmuir Connector -  
Thurlow Street to Burrard Street \$ 35,797.40

Capital City Construction Company Ltd.  
230 Brunette Street, New Westminster, B.C.

Project 'B' - P.C. Concrete Curbs and Gutters  
on Sundry Streets \$335,294.50

Jack Cewe Ltd.  
1850 Hillside Avenue, Coquitlam, B.C.

Project 'C' - Asphaltic Concrete pavements and  
Surfacing on Sundry Streets \$267,646.00

(b) Contracts satisfactory to the Corporation Counsel be entered into.

(c) The bid bonds of the unsuccessful tenderers be returned."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

5. Local Improvements - Commercial/Multiple  
Dwelling and Local Commercial Zones

The City Engineer reports as follows:

"Commercial/Multiple Dwelling Zones

The Local Improvement Procedure By-law takes the zoning of a property (rather than its present development) as the measure of its probable benefit over the life of the works. It divides the 20-odd zonings established in the Zoning and Development By-law into three 'Zoning Groups' for Local Improvement purposes. These are:

Residential comprising the agricultural, one-family  
and two-family dwelling districts  
(RA, RS and RT);

Multiple Dwelling (RM); and

Commercial and Industrial comprising the commercial,  
industrial and parking districts  
(C, CM, M, & P).

Cont'd...

Board of Administration, July 28, 1972 . . . . . (Works 3)

Clause #5 Continued

With the institution of Commercial/Multiple Dwelling zonings (CRM-2 & -3) for the Fairview slopes, it is necessary to provide for this new zoning in the Local Improvement Procedure By-law. The width and strength of pavement required to serve the local need in the Commercial/Multiple Dwelling districts will be the same as that for the other Multiple Dwelling zonings. It is proposed, therefore, that the CRM districts be added to the 'Multiple Dwelling' zoning group for local improvement purposes.

Local Commercial

The Local Commercial district (C-1) is presently in the commercial and industrial zoning group. Considering the permitted uses and the low floor space ratio, this zoning would more appropriately be included with the Multiple Dwelling group.

I, therefore, RECOMMEND:

- (a) that the commercial/multiple dwelling districts (CRM-2 & -3) be included in the multiple dwelling zoning group for local improvement purposes;
- (b) that the local commercial districts (C-1) be moved from the commercial and industrial zoning group to multiple dwelling and that group re-named 'multiple and local commercial'; and
- (c) that the Corporation Counsel be requested to bring forward the necessary amendment to the Local Improvement Procedure By-law."

Your Board RECOMMENDS that the above recommendation of the City Engineer be adopted.

6. Tender No. 57-72-8 - Supply and Delivery of Meters for Water Works Service

Tenders for the above were opened by your Board on May 8, 1972 and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:-

"The working copy of the tabulation is on file in the Purchasing Agent's Office.

Bidders were requested to submit prices on:

- (a) Meters equipped with Standard Registers (1" to 2" sizes).
- (b) Meters equipped with Round Reading Standard Registers (sizes 3" to 8" compound, 4" to 8" fire line, 3" to 8" current and 3" to 8" current propeller driven).
- (c) Meters equipped with Remote Reader Units (1" to 2" sizes).
- (d) Meters equipped with Remote Reader Units (sizes 3" to 8" compound, 4" to 8" fire line, 3" to 8" current and 3" to 8" current propeller driven).
- (e) Extensions for meter dials.
- (f) Remote Reader Units.

The total costs shown are based on an estimated quantity for a 12-month period, and includes taxes and adjustments (including 5% Provincial S.S. Tax) to the tendered prices as set down in the Schedule of Quantities and Prices.

The recommended bids for meters are for the lowest bids which meet specifications. The recommended bids for extensions for dials and remote reader units are for the lowest bids which meet specifications, and also fit the meters specified.

Cont'd...

Board of Administration, July 28, 1972 . . . . . (Works 4)

Clause #6 Continued

No bids to specifications were submitted for items 33 to 36 inclusive and items 68 to 71 inclusive. However, items 29 to 32 are to almost the same specification as items 33 to 36 and are accepted in Section 4 above in lieu of the latter items. Items 68 to 71 are not considered as their acceptance depends upon the acceptance of items 33 to 36.

The City Engineer and Purchasing Agent RECOMMEND acceptance as follows:

Rockwell Manufacturing Co. Ltd.

Items 1-7, 19-25, 37-40 and 54-60 at a total estimated cost of \$41,086.00, which includes the 5% Provincial S.S. Tax.

Neptune Meters Ltd.

Items 8-14, 26-32, 41-47, 52, 53, and 61-67 at a total estimated cost of \$54,680.26, which includes the 5% Provincial S.S. Tax.

Emco Industrial Supply

Items 15-18 and 48-51 at a total estimated cost of \$4085.13, which includes the 5% Provincial S.S. Tax."

Your Board RECOMMENDS that the recommendations of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel.

7. Local Improvements - Initiative Principle  
West Hastings Street Beautification Project

The City Engineer reports:

"First Step:

I consider it advisable to carry out the following project as a local improvement:

West Hastings Street Beautification Project

The project comprises renewal of sidewalk and of curbs, street lighting, and repaving of mid-block crosswalks. In addition, planting of certain areas should be done at the same time and the cost included in the cost of the project.

The City's share of the costs is available from budgeted Beautification Capital Funds."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the City Engineer's report dated July 21, 1972.

The estimated total cost of these improvements is \$170,380.00, and the City's share of the cost is \$63,518.00.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that the reports of the City Engineer and Director of Finance be adopted together with the details of the Second Step report on file in the City Clerk's Office.

Board of Administration, July 28, 1972 . . . . . (Works 5)

8. Local Improvement on the Initiative

Trounce Alley and Blood Alley Square Beautification Project

The City Engineer reports:

"First Step:

I consider it advisable to carry out the following project as a local improvement:

Trounce Alley and Blood Alley Square Beautification Project

The City's share of the cost is available from budgeted Beautification Capital Funds."

Second Step:

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the City Engineer's report dated July 21, 1972.

The estimated total cost of these improvements is \$91,418.00 and the City's share of the cost is \$19,366.00.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that the reports of the City Engineer and Director of Finance be adopted.

9. Pacific Centre Limited and  
Block 52 Parking Lease

The Corporation Counsel reports as follows:

"By the Agreement to Lease dated July 9, 1968 and made between the City, Fairview Corporation (British Columbia) Limited, Block 52 Development Limited (now called Pacific Centre Limited) and Cemp Holdings Ltd. (authorized by the Vancouver Enabling Act, 1968) the City agreed to lease from the developers the Block 52 Garage, the form of the Block 52 Parking Lease to be as set out in Schedule M to the agreement.

The Vancouver Enabling Act, 1968, makes provision for amending the Block 52 Parking Lease as agreed upon by the parties and authorized by Order-in-Council.

Several amendments to the original form of Block 52 Parking Lease have been made none of which seriously affect the liability of the City except that Pacific Centre Limited, the lessor, now reserves the right and easement of support over the leased premises for the Block 52 Development, this was overlooked in the original draft. An amendment to the insurance clause now provides that the City carry comprehensive general liability insurance in respect of the garage operation. This is a normal requirement. Under the original form of lease the City would have been required to pay the taxes (as rent) on the storage spaces in the garage, an amendment to the lease relieves the City of this liability except where it occupies such space.

The form of the Order-in-Council authorizing the amended lease has been prepared and is acceptable to Pacific Centre Limited and to the Law Department. A copy of this Order-in-Council is on file with the City Clerk.

Cont'd...

Board of Administration, July 28, 1972 . . . . . (Works 6)

Clause #9 Continued

The Block 52 Parking Lease will be dated as of October 1, 1971, the day upon which the City took possession of the garage. The delay in submitting this lease to Council for approval arose out of the extensive work required in the preparation of the lease plan prepared by the City Surveyors. A copy of this lease is on file in the office of the City Clerk.

Accordingly, it is recommended:

- A. that the Block 52 Parking Lease between Pacific Centre Limited and the City dated as of October 1, 1971 as drafted be approved and the Mayor and the City Clerk be authorized to execute the same and affix the seal of the City thereto, when the same has been approved by Order-in-Council;
- B. that the Corporation Counsel be authorized to apply to the Minister of Municipal Affairs for an Order-in-Council to approve the said Block 52 Parking Lease dated as of October 1, 1971. "

Your Board RECOMMENDS that the foregoing recommendations of the Corporation Counsel be approved.

10. Tenders for Street Lighting Contract No. 103

The City Engineer reports as follows:

"Tenders for the installation of street lighting on Contract No.103 were opened at the meeting of the Board of Administration on July 24, 1972, and referred to the City Engineer for tabulation and report.

The following is a tabulation of the tenders received for the installation of street lighting on Contract No.103:

Ricketts-Sewell Electric Ltd.	\$108,817.57
C.H.E. Williams Co. Ltd.	\$111,935.68

This is a unit price contract and the contractor will be paid for the work installed as measured on the street.

The City Engineer RECOMMENDS that:

- (a) the contract for the installation of street lighting on Contract No.103 be awarded to the Ricketts-Sewell Electric Ltd. subject to the Company entering into an agreement with the City that is satisfactory to the Corporation Counsel,
- (b) The Mayor and the City Clerk be authorized to sign the contract, and
- (c) the Bid Bonds be returned to the unsuccessful tenderer."

Your Board RECOMMENDS that the foregoing report of the City Engineer be approved.

Board of Administration, July 28, 1972 . . . . . (Social) 1

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION

1. Provincial Teletype System - Social Allowances Programme

The Director of Welfare and Rehabilitation reports as follows:

"For some time the Department of Rehabilitation and Social Improvement has been concerned about the difficulty of exchanging information and records between offices.

The Department of Rehabilitation and Social Improvement has recently established a Central Data Processing System (located in Victoria) with remote control units located in strategic centres which will permit provincial and municipal staff to:

- i. Register all Social Assistance recipients applying or reapplying for assistance.
- ii. Enquire whether an applicant is in receipt of assistance from any office in the province and the amount of assistance being provided.

The remote terminals to be used are the standard and well known teletypewriter requiring only ordinary typing skills for operation.

The City of Vancouver Welfare and Rehabilitation Department employs the Personal Identification Code for its records (i.e. first three letters of Surname followed by Year, Month and Day of birth -- SMITH -- born July 1, 1920 would be identified as SMI 20,07,01. We are advised by the Provincial Department that with the establishment of the teletype system, all social assistance cases in the Province will be transposed to the Vancouver system. The placement of our active cases onto the Victoria Data Bank will be relatively simple and will not require any staff time from City personnel. We will simply loan them our existing computer discs and they will transfer the required data.

The Deputy Minister has advised in writing that the Provincial Government will underwrite all central data processing, programming and "start up" costs together with line charges. If a municipality wishes to participate it will be their responsibility to pay for the rental of the teletype machines which will be \$92.00 per month. The Department of Rehabilitation and Social Improvement is currently endeavoring to obtain shareable costs under the Canada Assistance Plan including monthly teletype rental charges.



Board of Administration, July 28, 1972 . . . . . (Social) 2

The Department of Rehabilitation and Social Improvement has made arrangements with CN/CP telecommunications and B.C. Tel to install the necessary cables into a maximum of seven offices in the Department of Welfare and Rehabilitation. Cables have now been installed in our East, North, West, South, Single Men's and Central office. All installations are on speculation. We are not obligated to install the machines. Should the City of Vancouver agree to take advantage of this system, the teletype machines can be operational by August 15, 1972.

Initially the system will encompass sixteen of the larger provincial offices. After a year trial it is expected that all provincial offices will be included.

The above teletype system has been reviewed with Mr. R. Hawkins, Coordinator Data Processing with regard to the proposed future installation of the Computer Assisted Financial System, recently approved in principle by City Council. Mr. Hawkins advises that the two systems are compatible.

Consideration has been given to the installation of one teletype machine in Central office rather than one machine for our East, South, North, West, Single Men's, Health Care and Aging and Central office. The use of one machine only would necessitate one full time operator and would not provide the rapidity of response required, whereas a machine in each office will not require additional staff.

Costs - The Comptroller of Accounts reports that funds for 1972 estimated at \$2,898 (Annual \$7,728) were not provided in the Departmental Budget and would be transferred from Contingency Reserve.

RECOMMENDATION: That the Department of Welfare and Rehabilitation be authorized to rent seven teletype machines at a cost of \$92.00 per month per unit. (Total monthly charge to be approximately  $7 \times 92 = \$644.00$ )"

Your Board RECOMMENDS that Council approve the foregoing recommendation by the Director of Welfare and Rehabilitation.

2. Proposed Multi-Level Care Facility  
as Replacement for Taylor Manor

A Board of Administration report dated September 14, 1971, outlined a proposal by the Medical Health Officer, the Director of Social Planning/Community Development, and the Director of Welfare Services for a multi-level care facility to replace Taylor Manor, which now houses 58 personal care patients.

The proposal was to build a new 150-bed facility to consist of -

- 50 beds extended care
- 50 " intermediate (personal) care
- 50 " boarding care.

In addition, the report recommended

- a. location within the North Service area of the city,
- b. an extensive day care program (both social/recreational and ambulatory health care).

Cont'd...

Board of Administration, July 28, 1972 . . . . . (Social 3)

Clause #2 Continued

Council, in approving the report, recommended the solicitation of support from City organizations, the Greater Vancouver Regional Hospital District, and the Minister of Health Services & Hospital Insurance, the Minister of Rehabilitation & Social Insurance and the Provincial Secretary. Council later appointed a Committee of Aldermen to meet with Cabinet Ministers if this step was required.

The Medical Health Officer, the Director of Social Planning/Community Development, and the Director of Welfare Services report progress as follows:

- (i) The Minister of Health Services & Hospital Insurance and his departmental officials have indicated support for the project.
- (ii) The Greater Vancouver Regional Hospital District Advisory Committee has recommended this project on the basis of a 75-bed extended care unit (more efficient size than the original 50-bed proposal). The Advisory Committee also wished thought given to
  - a. method of operation (direct City operation or by means of a board);
  - b. affiliation with an acute care facility.

This Greater Vancouver Regional Hospital District approval guarantees 60-40 sharing of building and land for that portion of the project classified as extended care. There will thus be no direct capital or operating costs to the City.

- (iii) The Provincial Secretary's Office in Victoria has been consulted. There is no problem in securing the usual 35% capital costs towards intermediate care and boarding care. The facilities shared by in-patients and day program persons for social, recreational, and limited health programs could be included in this cost sharing.
- (iv) There is no policy yet on out-patient (ambulatory health) care and so this portion of the original project should be dropped.
- (v) The Planning Department has located a highly suitable site for this project in the North Service Area of the City. The land is almost all owned by the City. Three small dwellings would have to be acquired."

Your Board RECOMMENDS that -

- (a) The progress report of the Medical Health Officer, the Director of Social Planning/Community Development, and the Director of Welfare Services be accepted.
- (b) Funds not to exceed \$10,000. be set aside to pay for the services of a consultant to prepare a detailed functional report (to include estimated costs).

Board of Administration, July 28, 1972 . . . . . (Social 4)

### 3. Travelling Youth - Program, 1972

Your Board submits the following report of the Director of Welfare and Rehabilitation.

"On May 2, 1972, City Council approved a policy and program to provide accommodation and meals for travelling youth under the age of 25 years, for the period May 15 - October 15, 1972. Due to the strike, it was not possible to commence planning for this until June 19, 1972.

In 1971, the program was operated out of a rented trailer located at 7th and Pine. This year the program is centered in rented premises at 766 Homer Street.

Our Youth Referral Centre officially opened July 1, 1972. The hours are 2 pm to 12 midnight seven days a week. Inquiries from Travelling Youth that come in when our Centre is not open are handled by the Crisis Centre, who, in turn, relay the messages to our own Centre.

For the first three weeks in July the Youth Referral Centre has handled approximately 200 travelling youth per day. Of this number, 160 per day have met social assistance eligibility requirements and have been accommodated in various hostels in the city or in private homes through the Home Placement Program operated by the Metropolitan Council of the United Church. Approximately forty persons per day are referred to Federally sponsored hostels where they pay \$1.50 per night for accommodation and also pay for their own meals.

The Home Placement program started out rather slow this year with only sixty homes indicating an interest in taking travelling youth into their homes. In the past two weeks this has picked up markedly and, at the present time, there are over 150 homes that are available for the program.

The Home Placement Program is administered by the Metropolitan Council of the United Church with funds provided by the Department of the Secretary of State. The cost of lodging and two meals is provided in the homes for \$2.50 per night and this cost is met by the City and cost shared with the Provincial and Federal Governments in the same manner as regular Social Assistance. It is interesting to note that a number of private homes have taken travelling youth into their homes at no cost to the City or the persons concerned. As a general practice, a private home placement is used for Common-law travelling couples which cannot be accommodated in existing hostel facilities.

Specific instructions have been issued to our staff at the Youth Referral Centre to the effect that Travelling Youth seeking accommodation (exclusive of Common-law couples) are to be referred initially to the Pacific Hostel in the case of males and the Bridge "Y" in the case of females. Travelling youth who can pay their own way at \$1.50 per night are, of course, not eligible and make use of federally sponsored hostels.

Pacific Hostel is currently running at full occupancy and the Bridge "Y" is running at approximately thirty vacancies per night. The bed capacity of the Bridge "Y" is 188 beds. We are advised that there are fewer travelling females on the road this year in comparison to last year. This would account for the fact that we have vacant beds at the Bridge "Y". However, we do not expect to arrive at our peak load until the first week in August and it is likely that all beds at the Bridge "Y" will be fully occupied.

Cont'd...

Board of Administration, July 28, 1972 . . . . . (Social 5)

Clause #3 Continued

It would appear that there are fewer travelling youth in Vancouver in 1972 in comparison to 1971. My own observations would support this assumption. The volume of travelling youth that we have handled for the first three weeks in July of 1972 is 75% of the number handled for the first three weeks of July, 1971.

Revised Budget - reduced staff costs at 1972 rates:

Item

Hostel Coordinator		
Social Worker I		
PG 19	5 months @ 766	3830
3 Social Service		
Assistants I	3 x 4 months @ 671	8052
2 Clerk II	2 x 4 months @ 535	4280
2 Clerk II		
Pacific Hostel	2 x 4 months @ 535	4280
		<u>20442</u>
Fringe benefits @ 10%		<u>2044</u>
		22486
Overtime		500
Auto Allowance		<u>400</u>
		23386
"NOW" Referral Services		<u>2875</u>
Total Cost		26261
Less 100% recovery 2 Clerk II - Pacific Hostel		<u>4280</u>
		\$21,981
Less 50% C.A.P.	10990	
Less 25% Province	<u>5495</u>	
		<u>16485</u>
Net Cost to City for staff		\$ 5,496
Net cost of reduced office expenses		
(20% reduction - from \$8500 to \$6800)		<u>6,800</u>
Total net cost to City		<u>12,296</u>
Original cost to City	17113	
Revised cost to City	<u>12296</u>	
Net reduction to City		<u>\$ 4,817</u>

RECOMMENDATION:

That the revised budget as outlined above be approved.

Your Board RECOMMENDS that the above recommendation of the Director of Welfare & Rehabilitation be adopted.

Board of Administration, July 28, 1972 . . . . . (Social 6)

INFORMATION:

4. Community Planning Project  
Grandview-Woodland Area of Vancouver

The Director of Planning and Civic Development and Director of Social Planning/Community Development report as follows:

"The Grandview-Woodland Area Council recently submitted to the Ministry of State for Urban Affairs, a proposal for funding a Community Planning Information Project in the Grandview-Woodland Area of Vancouver. The probable budget for the first year of operation was indicated to be \$45,000.

The proposal outlined two main purposes for undertaking the project:

1. To develop and establish an on-going information system for local citizen use with regard to planning matters.
2. To provide a means by which the residents themselves can use the available information to work with the City and other boards and agencies in shaping the future growth, form and character of their community.

The present objective is to establish a Local Area Planning Committee as a sub-committee of the Area Council to advise the citizens of Grandview-Woodland on social and physical matters affecting the community. It is proposed that this Committee be composed of a majority of area residents, plus representation from persons trained in the social and physical planning fields.

The Departments of Planning and Civic Development and Social Planning/Community Development favour this activity. The City's anticipated Local Area Planning Programs, as presently envisaged, provide for a teamwork approach between citizen groups, civic officials and other boards and agencies."

Your Board submits the report of the Director of Planning and Civic Development and the Director of Social Planning/Community Development for the INFORMATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 331

Board of Administration, July 28, 1972 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Granville and 41st Avenue:  
Home Car Wash & Gasoline Service Station

The Director of Planning and Civic Development reports as follows:

"A letter dated December 23, 1971, has been received from James J. Pope, President, Granville and 41st Home Service Ltd., advising:

'With reference to the amendment for our development permit that was issued to us August 25, 1970, I notice that it is to be reviewed by the Mayor and Council as of the end of this year, 1971.'

From our standpoint, we are quite happy with the amendment, i.e. we have been operating from 8:00 a.m. to 6:00 p.m., closed Sundays and Statutory Holidays which were outlined in your letter.

Our original permit allowed us to operate on Sundays but you will recall that the petition that I gave to you during August 1970, confirmed that out of some twenty-five of our near neighbours the majority preferred us to stay closed Sundays. Since we have heard nothing more regarding our hours of operation, we assume they are as satisfied as we are.'

City Council on August 18, 1970, considered a Board of Administration report submitted by the Director of Planning regarding hours of operation, etc. of the car wash at this site.

Council had earlier received delegations from Mr. J. J. Pope representing the Service Station in support of the request to change the hours of operation and Mr. J. W. Gunn representing residents and home owners in the area objecting to the proposed changes.

City Council resolved to:

'Authorize the Director of Planning to amend the Development Permit by way of a minor amendment whereby the hours of operation for the car wash would be from 8:00 a.m. to 6:00 p.m., Monday through Saturday with the car wash being closed each and every Sunday and eight Statutory Holidays per year as listed by Mr. Pope, with these hours of operation to be reviewed by Council on or before December 31, 1971.'

Mr. J. Pope by the letter dated December 23, 1971, advises of his continuing acceptance of the hours of operation as approved by City Council. There is no record of the receipt of any complaints since the revised hours of operation were approved by Council, in August 1970.

Recommendation:

That the Director of Planning grant a minor amendment to Development Permit No. 31591 to permit the hours of operation of the car wash to be from 8:00 a.m. to 6:00 p.m., Monday through Saturday, with the car wash being closed each and every Sunday and eight Statutory Holidays, being New Year's Day, Good Friday, Victoria Day, Dominion Day, Labour Day, Thanksgiving Day, Christmas Day, and Boxing Day."

The foregoing approval would be granted permanently and not be subject to automatic Council Review.

The submission of this report had been delayed from January 1972 until this time at the request of Mr. Pope. Mr. Pope however, by letter dated July 5, 1972, advises of his agreement to the hours of operation previously approved in August 1970."

Your Board RECOMMENDS that the recommendation of the Director of Planning & Civic Development be endorsed.

2. 6975 Balaclava Street:  
Request to Keep 36 Horses

The Director of Planning and Civic Development reports as follows:

"A Development Permit Application No. 59032 has been filed by Mr. Robert D. Ross to construct a 36' x 70' stable and tack room at 6975 Balaclava Street. Mr. Ross also requests permission to increase the maximum number of horses kept on this site from 25 to 36.

The site is located in an RS-1 Limited Agricultural District. Section 10(16)(c) of the Zoning and Development By-law requires the keeping or housing of horses is subject to the approval of City Council. Council previously approved the keeping of 25 horses on this site.

The Technical Planning Board have approved Development Permit Application No. 59032 permitting the construction of a 36' x 70' stable and tack room on this site subject to conditions, one being that approval of City Council be first obtained for the keeping of 36 horses.

The Director of Planning and Civic Development recommends that City Council approve an increase in the keeping of horses on this site from 25 to 36."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be approved.

INFORMATION

3. Urban Renewal Project 2, Area A-6  
Underground Wiring Costs

The Director of Planning and Civic Development and the City Engineer report as follows:

"The installation of municipal services and related works is covered by supplementary agreements between the City and C.M.H.C. (dated December 30, 1966) and between the City and the Province (dated December 12, 1967).

The work noted in the Redevelopment Program included removal of existing overhead wiring and new underground wiring to restore service. Details and costs of the new work, however, were unavailable until the subdivision and development of the area was settled and no cost figures were included in the cost sharing agreement. (Page 6 of Technical Planning Board report dated July 7, 1966, and Page 3 of Appendix B refers - on file with Planning Department).

The provision of underground wiring to Area A-6, was approved by the Urban Renewal Coordinating Committee on November 25, 1970, at an estimated cost of \$30,000 - \$35,000. It was anticipated that this work could be undertaken without exceeding the figure of \$289,400 for new services included in the Agreements.

B.C. Hydro have now installed underground service to Lots A, B and C, Block 122, (see plan attached), at a cost of \$24,008.47. With the form of subdivision presently contemplated, with parcels running through from Pender to Keefer Streets, it is anticipated that the balance of Area A-6 can be served with underground wiring without additional charges.

It is proposed to set up an account code 'Utilities' to which the bill of \$24,008.47 from B.C. Hydro may be charged.

cont'd . . .

Board of Administration, July 28, 1972 . . . . (BUILDING - 3)

Clause No. 3 continued

This item is brought to the attention of Council so that Council is aware of the revised servicing costs in Project 2, Area A-6. On December 16, 1969, Council was advised that the total cost of installing services was estimated at \$229,000.00. With the additional cost of underground wiring, the revised estimated total cost is therefore \$253,008.47, compared to a total permitted by agreement of \$289,400.00."

Your Board submits the above report of the Director of Planning and Civic Development and the City Engineer for the INFORMATION of Council.

4. Development Permit Application #59254  
2280 Cornwall Avenue

The Director of Planning and Civic Development reports as follows:

"The Director of Planning held discussions with Mr. Ben Wosk and his architect in connection with his proposed development at 2280 Cornwall Avenue. As a result, a revised development permit application was submitted by Mr. Wosk relating his proposed development to the new regulations exactly, with the exception of the non-habitable basement storage area which had already been constructed.

The Technical Planning Board approved this application and the permit was issued on July 5, 1972."

Your Board submits the report of the Director of Planning and Civic Development for the INFORMATION of Council.

5. False Creek Redevelopment Plans -  
Proposal by Urban Affairs Minister  
Ron Basford

The Director of Planning and Civic Development reports as follows:

"On July 10, 1972, Urban Affairs Minister Ron Basford announced that:

- (a) C.M.H.C. is providing a \$20,500 grant to assist the B.C. Central Credit Union with their feasibility study, of a mixed residential-commercial-recreation complex on 10 acres of land on the south side of False Creek near the Burrard Bridge.
- (b) The Urban Affairs Ministry is funding the development of plans that will extend and support City of Vancouver plans for False Creek redevelopment. The extended work will look closely at the potential role of Federal landholding, for instance on Granville Island.
- (c) The Federal Government is reviewing legislation regarding support for the relocation of railroad crossings. The Minister has invited the City of Vancouver to study relocation of the Sixth Avenue line and the False Creek trestle bridge, with support from the Urban Affairs Ministry.

The attached plan shows the present disposition of property ownership in the area.

Meetings have been held with the B.C. Central Credit Union officials. The City Departments will be co-operating in whatever manner is practical and providing assistance to further the objective of both studies. Continued liaison will be maintained with Thompson, Berwick, Pratt and Partners who have been appointed Consultants for the Urban Affairs Ministry's Granville Island study.

cont'd . . .



Board of Administration, July 28, 1972 . . . . . (BUILDING - 4)

Clause No. 5 continued

A preliminary plan prepared by the Credit Union illustrates a mixed development including an office building, senior citizens' apartment building, townhouses providing a variety of accommodation for families, etc., some commercial space, parking and ancillary features.

The outcome of the B.C. Central Credit Union study could provide important precedents for the future development of the False Creek Basin. Assurance has been given the Credit Union that zoning changes can be expedited for an acceptable development.

A co-ordinated plan for the whole of this area between Granville and Burrard Bridges will be needed. A recommendation aimed at accomplishing this will be brought to City Council as soon as possible."

Your Board submits the report of the Director of Planning and Civic Development for the INFORMATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 33/

Board of Administration, July 28, 1972 . . . . . (Fire 1)

## FIRE AND TRAFFIC MATTERS

### CONSIDERATION

#### 1. Shinerama '72 for Cystic Fibrosis

The City Engineer reports as follows:

"As in previous years the Student Association of the British Columbia Institute of Technology and the Alma Mata Society of the University of British Columbia propose to hold a Shinerama or Shoe Shine day on Friday, September 15, 1972, as a fund raising campaign to aid the Canadian Cystic Fibrosis Foundation. To accomplish this they are requesting permission to shine shoes on City sidewalks which requires the approval of City Council, as per Sections 69 (2) and 71 (1) of the Street and Traffic By-law. Approximately 1500 students are expected to participate and will be deploying themselves around the Greater Vancouver Area.

No objections have been raised by the Police Department and the only requirement needed from a Traffic Engineering standpoint is that clearance be left on the sidewalk to allow free pedestrian movement.

If, as in previous years, permission is granted to the Student Association of the British Columbia Institute of Technology to place shoe shine boxes on City street allowance, and to hold a shoe shine day in Vancouver on September 15, 1972, permission should be subject to the following conditions:

- i. Provision of adequate insurance coverage satisfactory to the Corporation Counsel indemnifying the City against all possible claims which may result from the Shinerama.
- ii. That six foot clearance in the downtown area, and four foot clearance in the residential areas, be available for free movement of pedestrians along the sidewalks."

Your Board submits the matter to Council for CONSIDERATION.

### RECOMMENDATION

#### 2. Fire Department - Apparatus Replacement Program

The Fire Chief reports as follows:

"In February 1970, City Council approved the recommendation contained in the report submitted by the Assistant City Engineer dealing with a fifteen year replacement policy for firefighting equipment. To provide effective and reliable emergency apparatus, a planned replacement program has been established.

To conform with the report, it is necessary that

- 2 triple combination pumpers; and
- 1 100 foot aerial ladder truck

be purchased in accordance with the approved 1973 replacement schedule.

Cont'd...

Board of Administration, July 28, 1972 . . . . . (Fire 2)

Clause #2 Continued

Delivery time quoted by manufacturers is 52 weeks for fire-fighting apparatus. Experience has shown that these units will not be delivered until 1974 if purchasing procedures cannot be carried out until final budget approval is given in April, 1973. Late delivery results, because of chassis model year changes, can significantly delay delivery of the chassis to fire apparatus suppliers. This delay would make another year of operation necessary for existing apparatus which is already past its effective life. Tendering and ordering as soon as practical in advance of budget would make purchasing a current model year chassis possible and assure a 1973 delivery date.

Estimated costs

Pumper	\$ 44,500
Pumper	44,500
100' aerial ladder truck	<u>70,800</u>
	\$159,800
plus 5% sales tax	<u>8,000</u>
Total estimated costs of Recommended equipment	\$167,800

Provision of Funds

The Comptroller of Accounts reports as follows:

The foregoing equipment is included in the Replacement Schedule for Major Fire apparatus and if approved will be included in the 1973 Revenue Budget.

RECOMMEND that

- (i) Two triple combination pumpers and one 100 foot aerial ladder truck be approved in advance of the 1973 budget.
- (ii) The City Purchasing Agent be authorized to call for tenders upon adoption of this report.
- (iii) Funds (estimated to amount to \$167,800) be provided in the 1973 revenue budget.

Your Board RECOMMENDS the foregoing recommendations of the Fire Chief be adopted.

CONSIDERATION

3. Park and Ride

The City Engineer reports as follows:

"On March 3rd, 1972, the City in conjunction with B.C. Hydro implemented the Park and Ride Service which was approved by Council on February 1, 1972. This report to Council contains three parts:

- I A four month review of the service.
- II The problem of patrons returning to the lot past the 6:30 p.m. closing time.
- III The matter of reimbursing the P.N.E. for parking revenue losses during the Pacific National Exhibition.

Board of Administration, July 28, 1972 . . . . . (Fire 3)

Clause #3 Continued

I FOUR MONTH REVIEW OF THE SERVICE

Figures provided by B. C. Hydro show a steady growth in the number of passengers using the Park and Ride Service.

Average Daily Number of Passengers

Week Ending	<u>March 10</u>	<u>April 7</u>	<u>May 5</u>	<u>June 2</u>
Inbound	321	534	616	659
Outbound	292	441	505	562

Originally B.C. Hydro said that 300 passengers in each direction were required to meet operating costs on the basis of 1½ hours of service. With the increased length of service, currently 2 hours, 340 passengers are required in each direction.

A recent survey carried out by the City indicated that 97% of the patrons use the Park and Ride to commute to their work and most begin their trip from Burnaby, Vancouver, North Vancouver or Coquitlam. In addition, the survey found that only 44% of the users had been driving a car into the downtown area prior to Park and Ride.

The remainder had been making the trip by one of the following methods:

- (i) Car passenger.
- (ii) Entire trip by bus.
- (iii) Part of way bycar, part of way by bus.

Thus, implementation of Park and Ride has removed 290 cars per day from the downtown area.

Field observations indicate a smooth operation for patrons in and around the P.N.E. lot. B.C. Hydro officials are satisfied with their current Hastings-Lillooet-Pender-Windermere looping arrangement and a very small amount of wear to the loop streets has been noted.

II PATRONS RETURNING TO THE LOT  
PAST 6:30 P.M. CLOSING TIME

Officials of the P.N.E. recently referred to Council the problem of Park and Ride patrons leaving their cars in the P.N.E. lot past the 6:30 p.m. closing time. This interfered with the use of the lot by the P.N.E. for evening events. Council referred the problem to the City Engineer. To deal with the problem, the City Engineer distributed flyers to Park and Ride patrons explaining that it has become necessary to lock the lot at 6:30 p.m. each night. The locking policy since effected has reduced the number of vehicles remaining in the lot from 18-20 per night to 2 or 3 per night. This reduced level is acceptable to P.N.E. officials. However, to maintain this level it may be necessary to continuously lock and open the gates at a maximum cost to the City of \$1,250 annually. At present the lot will be locked on an occasional basis at an estimated cost of \$250 for the remainder of this year for which funds are already provided in Account No. 8052/3743.

Board of Administration, July 28, 1972 . . . . . (Fire 4)

Clause #3 Continued

III REIMBURSEMENT TO P.N.E. FOR PARKING  
LOSSES DURING THE ANNUAL EXHIBITION

On January 11, 1972, Council adopted the report of the Special Committee of Council re P.N.E. Park and Ride. This report recommended that the City reimburse the P. N. E. for parking revenue losses on the Hastings-Windermere lot based on total revenue received for the 10 weekdays of the exhibition during 1971: subject to the P.N.E. assuring that no increase in the number of exhibitions or other non-paying users will take place and subject to a maximum cost of \$4,000. In addition, Council referred to the Board of Administration for report back to Council the question of a 50¢ per day charge to Park and Ride Patrons during the period of the annual exhibition. This charge was suggested by the Special Committee re P.N.E. Park and Ride so that the users of the lot would bear some of the cost during the exhibition.

Allowing for summer vacations and resistance to the proposed fee, four hundred Park and Ride vehicles daily are estimated for the 10 day exhibition. At 50¢ per day per car, \$2,000 would be collected. However, since the P.N.E. charges \$1.00 per space per day during the exhibition, losses may reach the maximum limit of \$4,000. A matching \$1.00 charge to Park and Ride patrons using the lot would provide funds for the \$4,000 maximum limit.

The City Engineer submits to Council for their CONSIDERATION, the amount of parking fee (50¢ or \$1.00) to be charged Park and Ride patrons using the P.N.E. lot during the exhibition."

Your Board submits the matter to Council for CONSIDERATION

INFORMATION

4. U.B.C. Bicycle Report

The City Engineer reports as follows:

"This report deals with an earlier study, prepared by a group of university students, made possible by a federal grant under the "Opportunities for Youth Scheme" during the summer of 1971.

The objective of the project was to study existing cycling conditions within the University Endowment Lands and report on ways to encourage more students to commute to the University on bicycles. Basically the study recommends:

- (i) A district cycling network and improved storage within the Campus.
- (ii) Bicycle Pathways through the University Endowment lands into the Campus Grounds.

The study concludes that representatives of U. B. C., U. E. L. Administration; Dept. of Highways and the City of Vancouver should meet to discuss the proposals of the report and co-ordinate their efforts to improve cycling conditions at U. B. C. On July 10th, 1972, discussion with representatives of U. B. C. revealed recommendations to improve bicycle storage and parking are being adopted from the report, while no action with regard to Bicycle Paths on University Endowment Lands has been proposed at this time.

In January, 1972, the president of the U. B. C. Bicycle Club circulated copies of the above study to Council members requesting their support for a policy of rational development of cycling in Vancouver.

The City has embarked on a programme of cycling development in Vancouver, from a recreational approach rather than as a commutative mode of travel.

Cont'd...

3777

Clause #4 Continued

The 'recreational' cycling subject was dealt with by Council on October 26, 1971, when a representative of the British Columbia Cycling Association appeared before Council and submitted a brief requesting consideration be given to establishing certain signed bicycle routes on residential streets within the City. Council resolved that a signed recreational bicycle route covering 12 miles of residential streets in the south eastern section of the City be established on a one-year trial basis. This project is currently being implemented.

In summary, cycling on City Streets approaching U. B. C. at present is not creating any notable problems and until U. B. C. establishes bicycle routes through the University Endowment Lands it would be premature for the City to consider specific treatment at this time."

Your Board submits the matter to Council for INFORMATION.

CONSIDERATION

5. Dixieland Band in Gastown

The City Engineer reports as follows:

"We have received a request from a Mr. D. Rogers on behalf of eight recently graduated high school students who have formed a small dixieland band called "Granville". The request is to be allowed to play dixieland music on the sidewalks of Water Street in Gastown on Tuesday and Friday evenings for the duration of the summer. The applicant has indicated orally that the band will not be soliciting money, they wish approval so that they may gain experience playing together while at the same time adding musically to the Gastown theme. They also expect to receive booking engagements from the exposure the venture would give them.

The Gastown Merchants Association and the Police Department have no objections to the proposal provided the band stops playing by 11 p.m.

From a Traffic Engineering standpoint the proposal is acceptable provided the applicants obtain insurance coverage, and leave 6' clearance on the sidewalk to allow the free passage of pedestrians. While there are no objections to the proposal from the Civic Departments affected, the matter, under Section 69 (2) of the Street & Traffic By-law, involves Council Policy, and is therefore referred for Council CONSIDERATION.

Should Council approve the request of D. Rogers of 6596 Marlborough Avenue, Burnaby 1, B.C. the approval should be subject to the following conditions:

1. The applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against any claims that may rise from this venture.
2. That the band plays on Tuesdays and Fridays only.
- 2A The band cease playing no later than 11 p.m.
3. That a minimum of 6' clearance be left on the sidewalk to allow for the free movement of pedestrian traffic."

Your Board submits the matter to Council for CONSIDERATION.

(Copies of letter from D. Rogers are circulated for the information of Council)

FOR COUNCIL ACTION SEE PAGE(S) 331-332

Board of Administration, July 28, 1972 ..... (FINANCE - 1)

# FINANCE MATTERS

## CONSIDERATIONS

### 1. Attendance of the Vancouver Fire Department Band to the Penticton Peach Festival

The Fire Chief reports as follows:

"The Fire Chief has received a request for the Vancouver Fire Department Band to participate in the Penticton Peach Festival Parade on August 5, 1972.

Thirty-four bandsmen and one Chief in charge of supervision would attend and the cost to the City would be:

A. i	By Charter Bus (Squamish Coach Lines)	\$400.00
ii	Lunch while travelling (2 days)	70.00
	Total cost by bus	\$470.00

or as an alternative

- B. The men will provide their own transportation as was done last year if the City would provide a subsidy of \$10.00 each to cover the cost of gasoline.

The men will provide their own substitutes with no duty time lost to the City.

The Fire Chief points out that in past years, Council has generally approved one out of town trip each year for the Band, the Official Brass Band for the City of Vancouver, to help maintain the high interest and Esprit de Corps of the Band, which for years has provided excellent performances for Civic functions."

Your Board submits the foregoing report of the Fire Chief for CONSIDERATION.

### 2. Purchase of Black Velour Drapes - The Queen Elizabeth Theatre

The Manager of The Queen Elizabeth Theatre reports as follows:

"In the 1972 Auditorium Board's budget, there was a request for the purchase of a set of black velour stage drapes for The Queen Elizabeth Theatre at a cost of \$9,258. In review, the Budget Committee referred this item to the Standing Committee on Finance. The Auditorium Board asked to appear before the Finance Committee but the Committee took action on April 6, 1972 noting that 'the Auditorium Board may wish to appear before the Finance Committee or Council with respect to certain of these items'.

At its meeting on July 7, 1972, the Vancouver Civic Auditorium Board passed the following motion:

'RESOLVED THAT the Theatre Manager submit a further request to Council to re-instate the black velour drapes in the Auditorium Board Budget and that Council be asked to receive a delegation from the Board on the matter'.

The Manager herewith submits the request as per the above minute."

Your Board submits this matter for Council CONSIDERATION.

Board of Administration, July 28, 1972 . . . . . (FINANCE - 2)

3. Requests for Grants Equal to Taxes on Hospital Property not eligible for Tax Exemption under Provisions of the Vancouver Charter

The Director of Finance reports as follows:

"The Vancouver Charter provides for exemption of only property wholly in use for charitable, school, hospital and religious purposes, and two hospitals have requested grants equal to taxes for properties held for expansion and which are not exempt from taxation under the Vancouver Charter.

The Greater Vancouver Regional Hospital District has informed us that both properties will be used for major hospital construction within their current capital financing bylaw, and both hospitals state they have no funds from which taxes on these properties held for expansion can be paid.

Council in 1970 and 1971 approved grants on the basis of the current requests.

For Council Consideration:

Requests for grants equal to current taxes (General, School, Hospital, Municipal Finance Authority and local improvement levies) as follows:

St. Vincent's Hospital	\$6,472.44
(Roll Nos. 227/730/159/05 and 227/163/721/97)	

Holy Family Hospital	
(Roll #369/237/822/95)"	\$4,461.22

Your Board submits the above report of the Director of Finance for Council CONSIDERATION.

4. Request for Grant Equal to 1971 Taxes and Penalties  
The Metropolitan Co-operative Theatre Society - \$3,760.00

The Director of Finance reports as follows:

"The Society is requesting Council for a grant equal to the 1971 taxes and interest at this time, in order to eliminate tax arrears on the property to allow registration of a second mortgage.

The application from the Society states that the Vancouver Foundation has agreed to advance sufficient funds, secured by a second mortgage on their property, to pay off all bank loans. It is also stated that while the Vancouver Foundation helped to meet crises in 1970 and 1971, it was not their policy to make sustaining grants so similar assistance could not be expected this year.

Council should note, however, that the Society's statement of revenues and expenses for the year ended May 31, 1972 shows a surplus of \$7,738.78 after providing for 1972 taxes amounting to \$3,327.54 or a surplus of \$11,066.32 for the year before City taxes are provided for. These funds have apparently been used to reduce bank loans and mortgages rather than to pay City taxes.

In recent years the City has made grants as follows:

1966 Grant including equivalent of 1965 and 1966 taxes	\$7,500.00
1968 Equal to 1967 and 1968 taxes	6,186.54
1971 Equal to 1969 and 1970 taxes	6,492.20

In addition to 1971 arrears, current taxes for 1972 amounting to \$3,327.54 have not been paid.

Cont'd....



Board of Administration, July 28, 1972 . . . . . (FINANCE - 3)

CLAUSE NO. 4 (continued)

For Council consideration:

Request of the Metropolitan Co-operative Theatre Society for a grant equal to 1971 tax arrears and interest totalling \$3,760.00 at July 31, 1972."

Your Board submits the above report of the Director of Finance for CONSIDERATION of Council.

(Copies of the letter are circulated to Members of Council)

RECOMMENDATION

5. Fees for Tax Statements

The Director of Finance has submitted the following report to your Board.

"HISTORICAL BACKGROUND

Section 405 of the Vancouver Charter reads as follows:

'Any person who applies in writing to the Collector for a copy of a tax statement shall be entitled to such copy on payment of a fee of twenty-five cents for each parcel, or such other amount as the Council shall determine.'

Section 418 of the Vancouver Charter reads as follows:

'The Collector, upon payment of the prescribed fee, shall furnish to any applicant therefore a memorandum showing what real property taxes, if any, are payable in respect of any parcel on the tax roll. The fee, unless otherwise determined by the Council, shall be twenty-five cents for a memorandum covering up to five parcels, and an additional five cents for each parcel beyond five.'

While periodically over the years, these charges have been reviewed, the charges have not been increased as they appeared adequate in view of the time and work involved. However, now that the Tax Roll is filed under the Co-ordinate system, the amount of time involved in issuing such statements or memorandums has greatly increased.

PRESENT SITUATION

As practically all requests for either a copy of a statement or for information as to taxes payable in respect to any parcel, include either the legal description or the street address of such parcel, it means that every request has first to be looked up in a cross reference list to find the Co-ordinate Number, so that the parcel can be located in the file. This almost doubles the time and effort required in former years, and the present charges do not cover cost.

This same additional effort is required in the issuing of Tax Certificates for Registration purposes, but no charge can be made for the issuing of Tax Certificates, as under the Land Registry Act such certificates must be issued free of any charge. However, a great majority of Real Estate firms, Barristers, Solicitors, etc. are now accompanying their request for a Tax Certificate, with a request for full information about the parcel in question, (Current Assessment, General Tax, School Tax, Local Improvements, Water Charge, etc., and whether taxes have been paid and whether Home-Owner Grant has been claimed). Actually, what they are asking for is a Tax Roll Search and as much of the information requested would be available on a copy of the tax statement, a charge of twenty-five cents is presently being made, under the authority of Section 405 of the Charter. However, this charge is far from adequate in view of the additional information regarding present standing of the taxes that is supplied on the Tax Roll Search.

Board of Administration, July 28, 1972 . . . . . (FINANCE - 4)

CLAUSE NO. 5 (continued)

RECOMMENDED ACTION

In view of the additional time and effort now necessary to supply copies of statements and memorandums showing position of the taxes etc., it would appear obvious that charges under Section 405 and Section 418 of the Vancouver Charter should be raised in line with present cost. In addition, a charge should be prescribed for Tax Office Searches, as separate and distinct from the charge under Section 405.

I would therefore recommend to Council:

- a. That the charge under Section 405 of the Vancouver Charter be increased from twenty-five cents to \$1.00 for each parcel. This does not require a Charter amendment.
- b. That the charge under Section 418 of the Vancouver Charter be increased from twenty-five cents to \$1.00 for a memorandum covering up to five parcels, and increased from an additional five cents to an additional ten cents for each parcel beyond five. Again, this does not require a Charter amendment.
- c. That a charge of \$1.00 be prescribed for a 'Tax Roll Search'."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Finance be approved.

CONSIDERATION

6. Complimentary Tickets for Young People  
Competing in Tennis Championships

The City Clerk reports as follows:

"We have been advised that the Canadian National Junior Tennis Championships and the International Tennis Championships will be held at the Burnaby Tennis Club between August 15th and August 26th.

The Burnaby Tennis Club is requesting that complimentary tickets for the Planetarium and/or the Aquarium be issued to approximately 200 young people who will be competing in these events.

Council has recently approved similar requests from Windermere School, the Canadian Council of Christians and Jews, and also from the Handsworth Secondary School for Student exchangees under the Shawinigan-North Vancouver Young Voyageur Programme."

Your Board submits the foregoing request from the Burnaby Tennis Club for the CONSIDERATION of Council.

(Copies of letter are circulated to each Member of Council)

Board of Administration, July 28, 1972 . . . . . (FINANCE - 5)

7. Vancouver Detoxification Centre Society -  
Request for Surplus Furniture

The Vancouver Detoxification Centre, in a letter of July 10, 1972 to Alderman Wilson, requested that the City donate the following surplus furniture for their offices.

<u>Description</u>	<u>Auction Sale Value</u>
1 only - Double Pedestal Desk	\$ 25.00
1 only - Single Pedestal Steno. Desk	15.00
1 only - Golden Oak Steno Chair	5.00
1 only - Golden Oak Arm Swivel Chair	10.00
3 only - Golden Oak Side Chairs	5.00
2 only - Side Tables	20.00
1 only - Book Case	15.00
1 only - Legal Size Cabinet	(not available) -
	<u>\$ 95.00</u>

May we have your authority to donate the above furniture to the Vancouver Detoxification Centre Society.

Your Board submits the foregoing request for the CONSIDERATION of Council.

RECOMMENDATION

8. By-law Penalty Clause Amendments

The Corporation Counsel reports as follows:

"At the last session of the Legislature the maximum fine restriction (\$100.00) set out in the Charter was removed and the maximum is now \$500.00 in accordance with the "Summary Convictions Act". This will necessitate amending the penalty clause in all City By-laws.

At the same time this task is undertaken your officials believe that this opportunity should also be used to amend the minimum fine provisions of various by-laws and, after considerable study, a list of by-laws which it is felt should have minimum fines has been prepared.

The Charter also allows for the imposition of a daily fine where there is a continuing offence and your officials are of the opinion that this clause should also be considered at this time.

To implement the above proposals a table of City By-laws has been prepared and is circulated. The explanation to the table indicates the recommended changes proposed by your officials.

I THEREFORE RECOMMEND that the appropriate by-laws to effect changes in City By-laws in accordance with the attached table be prepared and brought forward."

YOUR BOARD RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted by Council.

FOR COUNCIL ACTION SEE PAGE(S) 332-334

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJULY 28, 1972RECOMMENDATIONS

1. Loaned Executive Program - United Appeal, 1972;  
Appointment - I. H. Dobbin, Manager, Q.E.T.

The Acting Director of Personnel Services reports as follows:

"The above program involves the recruitment of the necessary quantity and quality of Loaned Executives to make the 1972 Appeal Drive a success. These special volunteers call on major companies to help organize employee campaigns and medium-size companies to carry out the corporate canvass and assist with the employee canvass. Through this program the United Appeal raises some \$1,600,000. The very real contribution of a Loaned Executive is now fundamental to the success of the Appeal. A request to the City is being made to release one or two executives for the period of September 5th to November 3rd, 1972.

Mr. I. H. Dobbin, Manager, Queen Elizabeth Theatre, has consented to serve on the program during October 1972, only. The Chairman of the Loaned Executive Program, Mr. H. K. Naylor, Assistant General Manager, Canada Permanent Trust Company, would welcome Mr. Dobbin's assistance, even for one month.

RECOMMENDED:

- (a) THAT the request of the Chairman of the Loaned Executive Program on the behalf of the United Appeal, 1972, for City participation be approved in principle.
- (b) THAT Mr. I. H. Dobbin, Manager, Queen Elizabeth Theatre be appointed to serve as the City representative on the Program during the month of October, 1972."

YOUR BOARD

RECOMMENDS that the recommendation of the Acting Director of Personnel Services be approved.

CONSIDERATION

2. Leave of Absence With Pay -  
Mr. Neil Ellett, Assessment Division.

The Canadian Soccer Association has written advising that Mr. Neil Ellett, a City employee in the Assessment Division, Finance Department, is being considered as part of Canada's National Soccer Team, which will participate in the World Cup this year against Mexico and the U.S.A. The trials will take place at Guelph University, commencing August 9, 1972. Mr. Ellett is requesting that he be allowed leave of absence with pay from August 23 - September 8, 1972, which would follow his vacation leave from August 9 - 22nd.

. . . Cont'd.

Clause No. 2 (Cont'd.)

The Acting Director of Personnel Services advises that there are no provisions in the Personnel Regulations to cover leave with pay while an employee is engaged in athletic competitions.

The Assessment Commissioner advises that arrangements can be made in the department to cover Mr. Ellett's work during his absence.

Similar requests have been made to Council in the past and dealt with as follows:

January 1971 - Olympics and Pan-American Games - Approved.  
Two weeks leave with pay for  
Mr. Neil Ellett.

June 1972 - 1972 Olympic Games - Munich, Germany - Approved.  
Leave with pay - August 15th to  
September 12th for Lieutenant  
B. Lowes.

Your Board submits the foregoing for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 336

BOARD OF ADMINISTRATIONPROPERTY MATTERSJULY 28, 1972RECOMMENDATIONS

1. Subdivision of City-owned Lands  
Ancaster Crescent between Fraserview  
and Harrison Drives

The Supervisor of Property & Insurance reports as follows:

"In 1967, the City obtained title to Lot 27, Block 32, District Lots 258 and 332 (formerly a park site), situated on Ancaster Crescent, between Fraserview and Harrison Drives, for the purpose of resub-division and sale.

The subdivision proposed by the Director of Planning has now been completed and plan of subdivision, marginally numbered LC 485, prepared by the Survey Division of the Engineering Department.

It is RECOMMENDED that plan of subdivision of Lot 27, Block 32, District Lots 258 and 332 (Fraserview) be signed on behalf of the City of Vancouver by the Mayor and the City Clerk, and deposited in the Land Registry Office."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Cancellation of Sale  
Situating S/S 63rd Avenue East of Kerr St.,  
Area B, Champlain Heights

The Supervisor of Property & Insurance reports as follows:

"The sale of Lot 173, D.L. 334, to Mr. & Mrs. Tommy C.Y. Wong, at a fixed price of \$17,000.00 was approved by City Council on May 9th, 1972. In a letter dated July 6th, 1972, Mr. & Mrs. Wong state that they will be leaving Vancouver and have requested that the sale be cancelled and that their deposit of \$850.00, less any service charges be refunded.

There is an active interest in this area, and there will be no difficulty in the resale of this lot.

RECOMMENDED that the sale of Lot 173, D.L. 334 to Mr. & Mrs. Wong be cancelled and their deposit in the amount of \$850.00 be refunded, less a \$50.00 administration charge."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, July 28, 1972 . . . (PROPERTY MATTERS - 2)

3. Sales: Residential  
Champlain Heights

**RECOMMENDATION:**

Recommended that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

re: Lot 180, District Lot 334, Plan 14240  
Situated E/S McKinnon Street South of  
62nd Avenue,

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Gordon & May Tang	180	Irregular 9,734 sq.ft.	\$17,800.00	City Terms @ 9%	Subject to a public utility easement 2' x 6' over N.E. corner. Plan LF5868

CONSIDERATION AND RECOMMENDATION

4. Sale of City-Owned Property - N/W Corner  
15th Avenue and Fraser Street, Zoned C-2

The Supervisor of Property and Insurance reports as follows:

"In 1950 the City acquired Lot C Sub. F, Block 175, D.L. 264A for road purposes to eliminate a jog at the intersection of 15th Avenue and Fraser Street. After re-alignment of Fraser Street there remained at the North-west corner of the intersection, a surplus portion of Lot C having a total area of approximately 1,150 square feet. This portion of the lot has no frontage and is triangular in shape, measuring 29' by 75' by 83'. The corner has been a source of complaint and has caused concern over the years with problems ranging from the dumping of refuse, to the illegal parking of trucks and cars and the unauthorised use of the area for storage purposes.

As the strip of land is too small for independent development, any value that it has lies in its usefulness to the owner of abutting lot B, and the Director of Planning has released it for sale to the abutting property owner. The owner of Lot B has submitted an offer to purchase the City-owned property for the sum of \$1,500.00 subject to the consolidation of Lot C with Lot B to form one site. The sum of \$1,500.00 includes costs of consolidation, 1972 taxes, registration fees and all documentation.

In the case of surplus portions of streets, it has been established by Council policy that where the abutting owner can make money by obtaining the widening strip, the Supervisor of Property and Insurance will negotiate for a reasonable price and report to Council in the usual way. Where the abutting owner cannot make money by buying the widening strip, such surplus land to be conveyed for consolidation with the abutting property at the nominal sum of \$100.00 to cover registration fees and other expenses. The existing building on Lot B has a life expectancy of 15 to 20 years, and until such time as it is demolished, and a new structure erected, the value of Lot C is limited to its use for parking with a maximum of three stalls. The offer of \$1,500.00 is therefore considered to be fair and reasonable.

(Continued)

Board of Administration, July 28, 1972 . . . (PROPERTY MATTERS - 3)

Clause No. 4 (Continued)

The matter of the direct sale of Lot C except portion dedicated (Ref. Plan 3551) is submitted to Council for consideration.

In the event Council approves the direct sale, then it is

RECOMMENDED that Lot C except portion dedicated (Ref. Plan 3551) sub. F, Block 175, D.L. 264A, Plan 5656, be sold to the owner of abutting Lot B, Sub. F, Block 175, D.L. 264A for the sum of \$1,500.00, all inclusive of taxes, registration fees and all documentation required to consolidate the two lots to form one parcel."

Your Board submits the foregoing report of the Supervisor of Property and Insurance for Council's consideration and recommendation.

FOR COUNCIL ACTION SEE PAGE(S) 336



REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSES

JULY 20, 1972

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, July 20, 1972, at approximately 9:30 a.m. in #1 Committee Room, third floor, City Hall.

PRESENT: Alderman Broome (Chairman)  
His Worship the Mayor  
Aldermen Adams, Bird, Hardwick, Linnell,  
Phillips, Sweeney and Wilson.

ABSENT: Alderman Calder  
Alderman Rankin (Leave of Absence)

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meetings of February 3rd and 10th, 1972, were adopted.

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS

1. Administrative Assistant  
for Each Commissioner

Council on June 13, 1972, passed the following motion when dealing with a Board of Administration report dated April 18, 1972:

"THAT recommendation (4) be referred to the General Purposes Standing Committee for discussion with the Commissioners of the Board of Administration and Department Heads."

Recommendation (4) reads as follows:

"Council should consider authorizing an Administrative Assistant for each Commissioner and instruct the Personnel Services Department to prepare job classifications after consultation with the Commissioners."

Commissioner Sutton Brown explained the functions of the Board and suggested that another man who could carry out the work similar to what Mr. Bethell is doing would be desirable. He stated that he and Commissioner Ryan were now of the opinion that an Administrative Assistant for each Commissioner would not be a workable solution.

The City Clerk explained the functions of his office in relationship to the Board of Administration and the various departments.

The Department Heads present expressed their views with respect to the problems they are encountering, some of which were:

- (a) Insufficient time to discuss reports with the Board of Administration due to the heavy workload of the Commissioners.
- (b) Lack of sufficient liaison and communication with Council to determine Council's intent on resolutions.

cont'd . . .

## Standing Committee on General Purposes

July 20, 1972 . . . . . 2

Clause 1 continued

- (c) Inability to determine what matters should be given priority over other matters.

During the discussion with the Department Heads, it was the general feeling that more discretionary powers and authority should be vested in the Department Heads. After considerable discussion, it was

## RECOMMENDED

- (a) That the Department Heads be asked to report to Council through the Board of Administration advising the areas where discretionary powers might be given to either the Department Head or the Board of Administration.
- (b) That regular meetings between the General Purposes Committee and Department Heads be held for discussion of Council's outstanding resolutions, other matters brought up by Council, and submissions by Department Heads.
- (c) That the City Clerk be requested to report on the following resolution which was tabled at this meeting:

"That all mail addressed to the Mayor and Members of Council be circulated to Council, except those matters which can be routinely carried out by Department Heads, and the Board of Administration By-law be amended accordingly."

The following resolution was also tabled for a subsequent meeting of the Committee:

"That if the Board desires an Assistant, approval in principle be given."

2. Rental Contract Form

Council on February 15, 1972, adopted the following recommendation of its Standing Committee dated February 3, 1972:

"RECOMMENDED that the report of the Vancouver Rental Accommodation Grievance Board dated January 20, 1972, be received and sent to all interested parties in order that they may express their opinions, in writing, to the Grievance Board."

Under date of July 5, 1972, the Chairman of the Vancouver Rental Accommodation Grievance Board submitted the following report:

"Further to our reports on a proposed Rental Agreement for use in the City of Vancouver, a draft of which was sent to a number of organizations in the City of Vancouver, the following is a report on the reactions of persons to whom the form was sent.

The Pacific Apartment Management Association made an extensive study of our form and made a number of suggestions to clarify some points which were not quite as clear as in their own form. They make the suggestion that they have a Rental Agreement form of their own which they would much prefer to use in preference to a standard agreement similar to the one which this Board submitted to them for their opinion.

cont'd . . .

Standing Committee on General Purposes

July 20, 1972 . . . . . 3

Clause 2 continued

The Central Mortgage and Housing Corporation also replied, sending a copy of their Rental Contract form with the comments that clauses 1 and 2 of our form could be reworded to make it more acceptable. They suggest that the question of a deposit should be spelled out in a more definite manner and the way it is to be used when the tenant vacates.

Previously the Greater Vancouver Apartment Owners Association had replied that the contract which we had sent to them for their consideration was of interest to them, but if it was to be made compulsory for use, in the City of Vancouver, then they would submit a number of suggestions for its improvement.

We did not have any reply from any Tenant's Associations concerning the rental contract form.

The above replies were discussed with the Law Department of the City of Vancouver. A member of that department commented on the above mentioned suggestions and agreed with some of them, but did not feel that others were necessary. It was pointed out that any Rental Agreement form proposed to be used by a Management organization or owner, would be drafted to benefit particularly the owner or Management Organization. It appears impossible to prepare a uniform rental agreement because of the number of essential items that must be considered by each renting organization to cover their particular needs.

It would appear that any further discussion of this Rental Agreement Form would only develop similar divergencies, and therefore, it is suggested that this brief report complete the discussion of this topic.

The foregoing is submitted to the Committee on General Purposes for INFORMATION."

Mr. Banfield explained the intention of the report and suggested that no further action be taken on this matter. The Corporation Counsel advised that the City could not enforce the use of a standard rental form.

RECOMMENDED that the foregoing report of the Chairman of the Vancouver Rental Accommodation Grievance Board dated July 5, 1972, be received.

3. Planting of Trees in Downtown Area

Council on July 4, 1972, passed the following motion:

"THAT Clause 5 of the report of the Board of Administration (Works and Utility matters), dated June 30, 1972, be referred to the Standing Committee on General Purposes for discussion with parties involved and for recommendation to Council;

cont'd . . .

## Standing Committee on General Purposes

July 20, 1972 . . . . . 4

Clause 3 continued

FURTHER THAT a Report Reference be presented to the Committee by the City Engineer and Superintendent of Parks, and the Downtown Business Association be invited to participate in the discussions."

The City Engineer and the Deputy Superintendent of Parks reviewed, for Council's information, the present tree planting program in the downtown area. Mr. R.L. Peters and Mr. L.H. Thorlaksson of the Downtown Business Association, discussed the matter with the Committee.

The Committee had before it a Board of Administration report (Works and Utility matters), dated June 30, 1972, wherein it was recommended that the Council's present policy on planters in the downtown area, which was adopted on September 14, 1971, should be amended.

After study of the proposed amendments by the Committee it was

**RECOMMENDED**

- A. That it be recommended to Council that providing the local business associations agree, the City is willing to start a minimum of one block tree planting program in commercial areas if the merchants in the area apply and agree to pay 2/3 of the original cost and the City pay 1/3; the City to take care of the maintenance through the Park Board.
- B. That the policy with respect to tree planting now be as follows:
  - (a) Applications giving full details as to type, size, location and material, along with plans to be submitted for approval by the City Engineer and the Park Board.
  - (b) A joint report to Council requesting approval to be submitted by the City Engineer and the Superintendent of Parks and Public Recreation; the report to include capital and maintenance cost estimates, source of funds (current year and continuing), etc.
  - (c) Applications being for not less than a complete block, one side basis.
  - (d) The majority of the abutting owners to be recorded as in favour of the installation.
  - (e) Application shall not be considered for one-family, two-family or multiple dwelling areas.
  - (f) Application may be as Local Improvements under the Local Improvement By-law procedure, and the By-law be amended accordingly.
  - (g) The City to assume ownership of the trees and planters, including the responsibility for maintenance and liability.
  - (h) The Superintendent of Parks or the City Engineer to be responsible for any relocation or removal of any tree or planter boxes following installation and acceptance by the City as follows:

cont'd . . .

Standing Committee on General Purposes  
 July 20, 1972 . . . . . 5

Clause 3 continued

- (i) Relocation as a result of transit requirements or requests by abutting owners or tenants - City Engineer.
  - (ii) Removal as a result of damages - Superintendent of Parks.
- C. That Council's preference is for a brick-base surrounding the trees and the responsibility be left with the City Engineer.
- D. That the Chairman be authorized to appoint a small Committee of officials and members of Council to bring in recommendations relative to a financial formula in accordance with the policy defined.
- E. That applications from individual property owners or businesses for permission to install trees immediately in front of their premises be referred to the Park Board through the City Engineer.

It was agreed that all tree plantings would be done by the Park Board and that no additional tree planting in containers be allowed except under the direction of the City Engineer.

The meeting adjourned at approximately 12:05 p.m.

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FOR COUNCIL ACTION SEE PAGE(S).....341

REPORT TO COUNCILSTANDING COMMITTEE ON TRANSPORTATIONJULY 20, 1972

A meeting of the Standing Committee of Council on Transportation was held on Thursday, July 20, 1972, at 12:10 p.m. in #1 Committee Room.

PRESENT: Alderman Wilson, Chairman  
Aldermen Linnell, Bird, Adams, Broome,  
Sweeney and Hardwick

ABSENT: Alderman Rankin (On leave)  
Alderman Phillips  
Alderman Calder  
His Worship the Mayor (On Civic Business)

CLERK: M. James

The Minutes of the meeting of April 20, 1972, were adopted.

PART II

The following action of the Committee is submitted to Council for INFORMATION:

1. Special Downtown Bus Service

Under date of April 7, 1972, the Downtown Business Association, submitted a letter to Council recommending the Council approach the B.C. Hydro and Power Authority, Transit Division, to re-instate the "Downtown Pass" and if this request to the Transit Division failed, the Downtown Business Association recommended Council arrange a free bus service in the downtown area on a permanent basis.

Under date of April 21, 1972, the Board of Administration submitted a report of the City Engineer on the matters raised in the Downtown Business Association letter, and Council at its meeting April 25th, referred the whole matter for consideration by this Committee.

Representatives of the Downtown Business Association were present at this meeting.

The Committee members and the representatives of the Downtown Business Association discussed the matter and it was pointed out that the Chairman of the B.C. Hydro and Power Authority had stated that there would be no re-introduction of the "Downtown Pass" due to the abuses of this privilege by transit users. The committee members and the representatives of the Downtown Business Association discussed the various costs and advantages of a free or minimum fare downtown pass service and the committee

RESOLVED that the Chairman of this Committee, representatives of the Downtown Business Association and the Board of Administration investigate further the costs of a free or minimal fare bus service in the downtown area for report back to this committee.

STANDING COMMITTEE ON TRANSPORTATION,  
JULY 20, 1972 . . . . .

2

2. Park and Ride - Additional Services

On April 10th, His Worship the Mayor by letter of April 7th, submitted to Council recommendations referring certain matters to this committee for discussion and recommendation back to Council. One of the items was "consideration of a Park and Ride service from Richmond .....to City Centre."

The Chairman of the Committee reported briefly on a meeting held Monday July 17th with the Minister of Highways of the Province and advised the Committee that the Minister was interested in having his Department directly involved with the investigation and report on Park and Ride services from neighbouring municipalities into Vancouver.

The Committee agreed with the suggestion of the Chairman and

RESOLVED that the City Engineer co-operate with the Provincial Department of Highways, Planning Engineer, on the investigation of the possibility of the development and/or extension of Park and Ride routes in the City of Vancouver and surrounding municipalities into the City of Vancouver, for a report back to this committee.

The meeting adjourned at approximately 12:20 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 341